



## CAS AGM Minutes

<b>Meeting Details</b>	- Date: Wednesday September 23 2020 7:00pm - 7:30pm - Location: Google Meet
<b>In Attendance</b>	- Please see attached attendance list
<b>Meeting Agenda</b>	1. Opening and review by president 2. Approval of AGM minutes of september 29th 2020 3. Approval for financial accounts for year ending February 28 2019 4. Election of CAS Executive 2020-21

### Meeting Notes

1. Opening and yearly review by the President
  - a. Please note that in compliance with COVID-19 regulations this AGM is delivered via electronic means to all members in good standing as of September 23 2020.
  - b. Please note that we will wait 30 minutes from the start of this meeting to achieve ¼ attendance from our members in good standing. Upon the expiry of these 30 minutes, our AGM will proceed with those present.
  - c. To all members, the voting procedure for this meeting will be the following: members must have their full name displayed. members who are not speaking please have microphones on mute. Members attending please note that this meeting is being recorded. Voting will be made by a show of hands, please ensure your video is on for this purpose.
  - d. In lieu of attendance, our AGM will be recorded and sent to all members in good standing with the association as of September 23rd 2020 for review. A copy of the reviewed minutes and financials will also be provided to members in good standing via electronic means.
  - e. **highlights from 2019 and Lana’s personal speech.**
2. Approval of the AGM Minutes of September 29th 2019
  - a. Motion to approve minutes from the Annual General Meeting held on September 29 2019 carried by Natalie Warren, Secretary.
  - b. In lieu of attendance, our AGM will be recorded and sent to all members in good standing with the association as of September 23rd 2020 for review. A copy of the reviewed minutes and financials will also be provided to members in good standing via electronic means.
  - c. Motion seconded by **Lorysa Rossnagel**
3. Approval of financial accounts for the year ending February 28, 2019.
 

Steven highlighted that for the past few years, the CAS Board members have been diligent in reviewing CAS finances and clamping down on expenses wherever possible.

The motion was made by CAS President, to pass and approve the financial accounts for the year ending February 28, 2011.

It was seconded by the President, Lana Park, with no objections and the motion was passed. The Financials will be posted on the CAS website as per the last year.



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4. Election of CAS Executive 2020-21

There were no nominations from the floor.

The motion was made by CAS President, Lana Park to pass and approve the CAS Exco for the 2020-21 as below:

President	Lana Park
First VP	Sandra Johnson
Second VP	Grant Bosnick
Treasurer	Steven Adamson
Secretary	Natalie Warren
Membership Secretary	Kimberly Norman
Ordinary Member	Florence Sorgini
Ordinary Member	Lorysa Rossnagel
Ordinary Member	Phil Meehan
Ordinary Member	Chris Beingessner
CIS Representative	Lana Park
SAS Representative	Chris Beingessner
American Club	Sandra Johnson



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Representative	
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It was seconded by **Chris Beingessner** with no objections and the motion was passed.

5. Motion to end the AGM

- a. President calls for any objections from the floor.
- b. The president calls for a motion to conclude the meeting, and requests a second.
- c. Natalie Warren and Sandra Johnson seconds the motion
- d. The president officially ends the AGM.



CAS President: Lana Park Date: September 23 2020

CAS Secretary: Natalie Warren Date: September 23 2020