

**~ Extraordinary General Meeting ~**  
***Minutes***

**Present:** Allison Reid, Bev Buckway, Justine Benjamin, Kirk Cameron, Steve Smyth, Chris Evans, Alexandra Tait, Drew Macneil

1. Call to Order

5:05pm

2. Approval of Agenda

*Motion to approve agenda - Justine, 2nd, Steve Smyth*

*All in favour.*

3. Approval of Interim Financial Reports

Balance Sheet for April - Sept 2020

Profit and Loss / Income Statement for April - Sept 2020

*Motion to approve interim financial reports - Bev, 2nd. Kirk.*

*All in favour.*

4. Adjournment

*Motion to adjourn - Steve.*