



## WSSBC Annual General Meeting

May 9<sup>th</sup>, 2020, 1:03PM PST

### Attendees:

Colin Peters, Mike Southin, Naomi Weeks, Peter Gutsche, Robin Routledge, Korey Green, Joe Humphries, Josh Hamilton, Brenton Scott, Gerry Paille, Chris Wheeler, Dean Bergen, Doug Gulevich, Glen Cartwright, Glen Watkins, Rebecca Peters, Tim Killey, Ryan Kole, David Hale, Jesse Bone, Greg Rensmaag, Sabrina Larsen, Rob Weeks

### Agenda Item Key

[D] For membership decision

[I] Provided during this AGM for membership information

[R] Report provided ahead of time for membership review

### 1. Call to Order - 1:03PM

#### 1.1. Confirm Quorum

- Quorum has been confirmed
- 25 participants of which 8 were directors.
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#### 1.2. [I] Meeting Description

- To conduct our AGM in an electronic format that conforms to the Current Covid-19 situation.

### 2. Adoption of Agenda

#### 2.1. [D] Adoption of Consent Agenda

- The membership adopted the May 9<sup>th</sup>, 2020 consent agenda, provided in the meeting material, as tabled.

#### 2.2. [D] Adoption of Agenda

- Joe Humphries Makes a motion to adopt the agenda as presented
- Colin Peters Seconds the motion
- Discussion: Rob Weeks spoke to what happens to items on the consent agenda once the agenda is accepted.
  - o The membership adopted the May 9<sup>th</sup>, 2020 agenda, provided in the meeting material, as tabled.

### 3. Rules of Order

#### 3.1. [D] Adoption Rules of Order

*Motion:* It is moved and seconded by the board that the 2020 AGM be governed by Robert's Rules of Order.

- Carried



#### **4. Adoption of Minutes**

- 4.1. [D] Adoption of minutes of March 9<sup>th</sup>, 2019 AGM. *The minutes have been provided via an email sent with this agenda.*

*Motion:* It is moved and seconded by the board that the WSSBC AGM Minutes of March 9<sup>th</sup>, 2019 be approved.

- Carried

#### **5. Executive Reports**

- 5.1. [R] Presidents Report- *This report has been provided in the email sent with this agenda*

- Report reviewed and received.

#### **6. Finances**

- 6.1. [R] Previous year financial statements- *These statements are provided in the email sent with this agenda*

- Report reviewed and received

- 6.2. [R] Financial Review Engagement Report- *This report has been provided in the email sent with this agenda*

- Report reviewed and received

- 6.3. [R] Appointment of Financial Review Engagement Service- *This appointment of the 2020 Financial Engagement Review Service by the board has been provided via an email sent with this agenda*

- Report reviewed and received

#### **7. Elections**

- 7.1. [R] Election committee report- *This report has been provided in the email sent with this agenda*

- Report reviewed and received

#### **8. Special Resolution**

- 8.1. [I] Special Resolution report- *This resolution was sent via email to all members on February 10<sup>th</sup>, 2020 and is also provided for further reference via email sent with this agenda*

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- 8.2. [D] Approval of Special Resolution

- Joe Humphries makes the Motion to Approve the Special Resolution
- Mike Southin Seconds the Motion
- Discussion: None
- Motion has been passed by unanimous decision

#### **9. New Business**

- Gerry Paille - In the bylaws, adding in an Indemnification Clause. Discuss



with Rob and Anders further.

**1:38pm** Motion to Adjourn – Gerry Paille  
*Rob Weeks Second the motion.*  
*None opposed.*

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**DOCUMENTS INCLUDED IN THE EMAIL WITH THIS AGENDA**

- *March 9<sup>th</sup>, 2019 AGM Minutes*
- *Presidents Report*
- *Previous year financial statements*
- *Financial Review Engagement Report*
- *Appointment of 2020 Financial Engagement Review Service*
- *Election Committee Report*
- *Special Resolution*

QUESTIONS ON ANY OF THE DOCUMENTS - PLEASE EMAIL  
[exec@wildsheepsociety.com](mailto:exec@wildsheepsociety.com) prior to the meeting if possible