

**2021 POST AGM MEETING**  
**Monday November 22, 2021**  
**Hatzic Prairie Community Hall, 10845 Farms Road, Mission B.C.**

**MINUTES**

**In Attendance:**

Ray Boucher  
Debbie McKay  
Steve Anderson  
Richard Astell  
Rick Dekker

**Absent:**

Jim Loewen  
Gregg Hawksby  
Ross Thompson  
Elske Von Hardenberg

**Call to Order:**

8:40 pm Acting Chair - Debbie McKay

**Motion:**

To adopt November 22, 2021 POST AGM Meeting agenda.

Richard Astell / Steve Anderson

Opposed: None

**Motion: Adopted**

**Confidentiality  
Agreement:**

DAID Resolution 39 – Confidentiality Agreements to be sent to new Trustees for signature.

**Election:**

Ray Boucher was nominated and elected by acclamation for Chairperson position.

New Trustees will be provided with trustee handbook, copy of bylaw 60, and asked to supply a full address, phone number and private email address for correspondence.

**NEW BUSINESS:**

None

**Date for Next**

**Trustee Meeting:**

2022 - TBA (dependant on COVID-19 gathering restrictions)

**Meeting adjourned:** 8:45 pm

