

## 2020 AGM MINUTES

**Dufferin Board of Trade**  
Annual General Meeting  
May 26, 2020  
Video Conference

Call to order & welcome message	Time: 10:03
Presentation of agenda  ❖ Motion to approve agenda	Moved by: Sandy Brown  Seconded: Keith Lowry
Presentation of 2019 AGM Minutes  ❖ Motion to approve 2019 AGM minutes	Moved by: Sandy Brown  Seconded: Melissa Vinden
Annual Report on DBOT Activities  ❖ Motion to approve the Annual Report	Moved by: Paul Janssen  Seconded: Janet-Lynn Morrison
Presentation of 2019 financial statements  ❖ Motion to approve 2019 financial statements	Moved by: Brandi Neil  Seconded: Sandy Brown
Motion to approve actions of 2019 Board of Directors  Be it resolved that all acts, contracts, by-laws, and proceedings made, done and enacted by the Board of Directors, officers and staff of the Dufferin Board of Trade during the period May 16, 2019 and May 26, 2020 be hereby ratified and confirmed	Moved by: Sandy Brown  Seconded: Melissa Vinden
Introduction of 2020 Board of Directors  ❖ Motion to approve 2020 Board of Directors  _____  ❖ Motion to approve 2020 Executive Officers	Moved by: Brandi Neil  Seconded: Paul Janssen  _____  Moved by: Sandy Brown  Seconded: Paul Janssen
Presentation of 2020 Budget  ❖ Motion to approve 2020 budget	Moved by: Keith Lowry  Seconded: Janet-Lynn Morrison
Other business	
Motion to adjourn	Moved by: Melissa Vinden  Seconded: Sandy Brown   Time: 10:20