

FCTA Extra-Ordinary Executive Meeting

Minutes

March 10, 2021

4:30 pm

Via Zoom

Regrets: Sidhu, Lawrence, Cromarty, Kempenaar, Menagh, Nickerson, Polishak, Dekok,

A. Call to Order

1. Aboriginal Acknowledgement - Carlson
2. Approval of Agenda – McIntosh/Hrynyk
3. Approval of Minutes – None

B. Reports

Audit Report: B. Keswick, Meyer Norris Penny LLP

A clean audit – financial statements present fairly

Balance sheets were presented that showed the current state of accounts.

Motion: That the audit be approved by the executive and be presented to the membership by Beverly Keswick of MNP at the FCTA AGM in April. Anderson/Dowson. Carried.

C. Any Other Business

D. Next Meeting: FCTA AGM

Date: April 7, 2021

Time: 4:30pm

Via Zoom

ADJOURNMENT – McIntosh/Lunde.