

## GFSI Annual Stewardship Committee Meeting & AGM September 23, 2021

Time	Item	Notes
4:30	<b>Welcome and Introductions</b>	Mike Toole – GFSI Chair
4:40	<b>Approval of Agenda</b>  <b>Approval of Minutes</b> Sept. 24, 2020	Motion to approve the agenda <b>Moved:</b> <b>2nd:</b>  Motion to accept the minutes of Sept.24, 2020- (sent via email) <b>Moved:</b> <b>2nd:</b>
4:50	<b>Presentation:</b> 12 Neighbours - Marcel LeBrun	
5:10	<b>Presentation:</b> The Works - Dr. Sara Davidson	
5:30	<b>President's Report</b> - Bill MacKenzie	Motion to receive the President's Report <b>Moved:</b> <b>2nd:</b>
5:45	<b>Annual Reports/presentations</b> GFSI Report 202-2021 Presentation	Motion to receive the GFSI Report for 2020 – 2021 <b>Moved:</b> <b>2nd:</b>
6:00	CIN Report Year End 2020-2021 Presentation	<b>Motion to receive the CIN Report for 2020 – 2021</b> <b>Moved:</b> <b>2nd:</b>
6:15	<b>Nomination to reappoint Bill MacKenzie as Board President</b>  <b>Nomination to reappoint Scott Henwood as Board Vice President</b>	Motion to reappoint Bill MacKenzie as President <b>Moved:</b> <b>2nd:</b>  Motion to reappoint Scott Henwood as Vice President <b>Moved:</b> <b>2nd:</b>
6:20	<b>Treasurer's Annual Report</b> - Promise Mwenga  Financial Statements 2021-2022 Appointment of Auditors	Motion to accept the financial statements as reviewed by the auditors (sent via email) <b>Moved:</b> <b>2nd:</b>  Motion to approve the appointment of Teed Saunders Doyle & Co as financial reviewers for 2021 - 2022 year. <b>Moved:</b> <b>2nd:</b>
	<b>Schedule next Stewardship meetings:</b>	Jan 2022  May 2022
6:30	<b>Adjournment</b> Dinner	
6:30-7:00	General discussion	