

Business Meeting Minutes
Annual General Meeting of the WCD Society
Thursday, November 30, 2023

1. Opened in prayer by Trudy Gryschuk
2. Quorum verified. Total voting delegates = 26

Present via Zoom: Scott Dixon, Ken Chapman, Andrew Fisher, Matt Boda, Wendy Ng, Steven John, Michelle Dwyer, Tolu Solola, Josie Vance, Greg Clark, Sarah Hunter, Wayne Regehr, Daniel Kang, Leonard Hyatt, Mitch Huang, Heath Jeffery, Luisa Castiblanco, Elaine Thomas, Michael Zhang, Jerin Thomas, John Brown, Michele Meijndert, Tim Anderson, Trudy Gryschuk, Leonard Lam, Woori Han, Dwayne Uglem, Ethan White, Dianne Harder, Jason Fan, Jaeuk Kim

3. Meeting called to order at 12:03 by Scott Dixon.
4. Motion to Adopt Agenda – M/S/C
5. Motion to Adopt of Minutes of Previous AGM of the Society. – M/S/C
6. Approve the 2022/2023 Financial Statements (presented by Ken Chapman, Treasurer). Motion to accept the WCD Financial Statements for the fiscal year 2022/2023 as distributed. – M/S/C
7. Appointment of Auditors of the Society. Motion to appoint KPMG as the External Accounting Firm for the WCD and for them to provide an audit for the WCD fiscal year 2023/2024. – M/S/C
8. Closed in prayer by Michael Zhang.
9. Motion to Adjourn at 12:13 – M/S/C

Many thanks to all who were able to attend.