

WCD 2024 ANNUAL GENERAL MEETING | DECEMBER 10, 2024

THE WESTERN DISTRICT OFFICE | CALGARY, AB

Present: Elaine Mactavish, Andrew Fisher, Wendy Ng, Matt Boda, Ken Chapman, Adam Dormer, Arthur Wong, Chris Whitelaw, Dallas Lundell, Dave Rojas, Derik Chan, Dianne Finstad, Doug Johnstone, Gabriel Li, Greg Clark, Jerin Thomas, Jim Hansen, Josie Vance, Karen Houcher, Laurie Ashlin-Mayo, Les Bon-Nernard, Luisa Castiblanco, Michael Zhang, Michelle Dwyer, Ragaey Habashy, Sarah Hunter, Shelby Keith, Wendy Eles, Alexandre Nascimento, Jason Fan

Meeting convened at 12:01 pm.

1. Matt Boda (District Superintendent): Updates
2. Open in Prayer – Rev. Matt Boda
3. Verify Quorum (2% of Members) – Quorum met (verified by Wendy Ng)
4. Call to Order
5. Adoption of Agenda

Motion to Adopt Agenda – M/S/C

6. Adoption of Minutes of Previous AGM of the Society

Motion that we accept the minutes of the WCD AGM of November 30, 2023 as distributed – M/S/C

7. Present the 2023/2024 Financial Statements

Motion to approve the audited WCD Financial Statements for the 2023/24 Fiscal Year as distributed – M/S/C

8. Appointment of Auditors of the Society

Motion to delegate to DEXCOM the appointment of the Auditor for the WCD 2024/25 Fiscal Year – M/S/C

9. Adjournment

Motion to Adjourn at 12:18 pm