

2021 Agenda (Meeting held Remotely):

1. 2020 Draft Minutes (attached)
 - Motion to approve made by Bruce Attfield/seconded by Wendy Hansen
 - VOTE--REPLY ALL with 'Yes', 'No' or 'Abstain'
2. 2020 Financial "Notice to Reader" as provided by Daryl Tessier (attached)
 - Motion to approve made by John Broughton/seconded by John Stephenson
 - VOTE--REPLY ALL with 'Yes', 'No' or 'Abstain'
3. Members are asked to consider the level of auditor review for the future. The three are:
 - A. "Full Audit" of financial statements involving a reasonable number of tests to make sure the assets and debts reported are accurate. The accountant preparing them also gives an opinion on the quality of the statement and lets the reader know the statement "fairly represents" the company's financial status.
 - B. "Review engagement" wherein the records undergo fewer tests, focusing only on whether the statement is "plausible"—that is, likely to be accurate. The accountant preparing these statements does not give an opinion on their quality or accuracy.
 - C. "Notice-to-reader" statements are simply compilations of information provided by the company. The information undergoes no tests and the accountant preparing them offers no opinion or assurance. Accordingly, they simply put the readers "on notice."
 - Motion to undertake a "Notice to Reader" for 2021 by John Broughton/seconded by Wendy Hansen VOTE--REPLY ALL with 'Yes', 'No' or 'Abstain'
 - Members are asked to comment on whether a more complete Review/Audit is required, perhaps every third or fifth year.
4. Re-appointment of financial report reviewer (Daryl Tessier)
 - Motion to approve made by John Broughton/seconded John Stephenson
 - VOTE--REPLY ALL with 'Yes', 'No' or 'Abstain'
5. Election of Directors
 - Wendy Hansen moves that John Broughton be reappointed, seconded by Charlotte MacAlister
 - REPLY ALL with further nominations. A VOTE request will follow in a subsequent email.
6. Questions for the Board and/or additional agenda items for the Agenda
 - REPLY ALL with items. These too will be addressed in subsequent email.
7. Meeting Adjournment will occur only when all agenda items have been completed. You will be informed by a final email.