



**AGM Minutes  
November 20, 2020  
Zoom Meeting**

- I. Call to Order:** 7:02 pm; quorum was met with 21 voting members. Welcome by Amber.
- II. Approval of Agenda for November 2020 AGM:** Approval - Jim Ramsay; Second - Alyssa Saxby
- III. Approval of Minutes of the preceding General Meeting (May 2019):** Approval - Tara Casey; Second - Jim Ramsay
- IV. Acceptance of the 2019/2020 Treasurer's Report:** For the year ended April 30, 2020, OSC was in a positive position of \$2383 vs the negative position of \$13,940 in 2019. Total expenses are lower than the prior year by \$53,469. The balance sheet is similar year over year. We switched banks from RBC to BMO in January due to unsatisfactory service and high service fees. All casino funds that were due to expire have been used. The only casino funds left to be used are those from the most recent casino.  
  
Approval of the Treasurer's Report - Kenda Goyette; Second - Tara Casey
- V. Acceptance of the 2019/2020 Treasurer's Report:** For the year ended April 30, 2020, OSC was in a positive position of \$2383 vs the negative position of \$13,940 in 2019. Total expenses are lower than the prior year by \$53,469. The balance sheet is similar year over year. We switched banks from RBC to BMO in January due to unsatisfactory service and high service fees. All casino funds that were due to expire have been used. The only casino funds left to be used are those from the most recent casino.
- VI. Nominations and Election of new Directors for 2020/2021:** The changes to our board are as follows - Yvonne Nyrose (President), Christy Kidd (Vice President, Test Chair), Christine Walker (Past President), Alyssa Saxby (Director), Caylie Verity (Director). Nobody opposed these nominations.
- VII. Review of Auditors -** Valerie Irwin (CPA) will review financials again this year (Edit: They were reviewed by Valerie on November 26, 2020).
- VIII. Adjournment:** 7:17 pm