



**Rotary Club of Cobourg
Annual General Meeting
November 26th, 2021**

MINUTES

1. Call to Order: by President Roger Tessier at 12:23 p.m.
 - a. Solicitation and Review of Proxies: by Electoral Officer Past President Jamie Gordon. 13 Proxies
 - b. Confirmation of a Quorum: Confirmed by Rotarian Tony Pitts

2. Adoption of Agenda
 - a. Agenda acceptance:
Be it Resolved to accept the Agenda.
Moved by: Past President Scott MacCoubrey, seconded by: Past President Gael Moore
CARRIED

 - b. Solicitation of Declarations of Conflict: None declared

3. Acceptance of the minutes from the November 27th, 2021 AGM.
Be it Resolved to accept the minutes of November 27th, 2021.
Moved by, Past President Rick Riley Seconded by, Vice President Deborah Burgess
CARRIED

4. **Be it Resolved to accept votes by Zoom**
Moved by, Past President Lynda Kay Seconded by, Assistant Treasurer Helen Lackey
CARRIED

5. Annual Financial Review
 - a. Review of the Report of the Auditor, Representative Caitlin Fraser, Year ending June 30, 2020 (Previously circulated)
 - b. Acceptance of the Report of the Auditor:
Be it Resolved to accept the report of the Auditor.
Moved by: Past President Roger Tessier Seconded by, Past President Bill Taggart
Carried
 - c. Appointment of the Auditor:

Be it Resolved to appoint Wilkinson & Company as Auditor for the ensuing year ending June 30, 2021.

Moved by: PP Rick Riley Seconded by Michael McAllister,

CARRIED

6. Election of Officers for the Rotary Year July 1st, 2022 – June 30th, 2023
President: PP AG Roger Tessier
President- Elect: VP Deborah Burgess
Vice-President: Eunice Kirkpatrick
Past President: Ruud Roeleveld
Secretary: Jennifer Stadtke
Treasurer:
Directors returning for a second year: Rotarian Stephanie Tannahill, Past President Rob O’Neil, Rotarian Scott McCracken
Directors elected for two-year terms: Rotarian Kym Read, Rotarian Katherine Smith

Be it Resolved to confirm the New Board

Moved by: Rotarian Sam Miron Seconded by Assistant Treasurer Helen Lackey,

CARRIED

Be it Resolved to approve and confirm all acts, contracts, Bylaws, proceedings, appointments elections and payments enacted, made, done and taken by the Directors and Officers of the Corporation up to and including Friday, November 27th, 2020

Moved by, Past President Rick Riley Seconded by, Past President Don Owen

CARRIED

7. **Other Business:** None

8. End of Meeting: Be it resolved to adjourn the meeting: Meeting concluded at 12:44 p.m.

Moved by: Past President Rob O’Neil

Seconded by: Past President

Lynda Kay

Carried