

c. Appointment of the Auditor:

Be it Resolved to appoint Wilkinson & Company as Auditor for the ensuing year ending June 30, 2024.

Moved by,

Seconded by,

6. Election of Officers for the Rotary Year July 1, 2023 –June 30, 2024:

Please find below the **proposed** slate of Officers for the **Rotary Year 2023-24.**

Past President: not filled

President: Peter Dounoukos

President Elect: Mario Pareja

Vice President: Bruce Rennie

Secretary: Janet Irvine

Treasurer: not filled

Returning Directors for their final year of their 2-year term:

Helen Lackey

Gord Ley

Bruce McCartney

Incoming Directors for a 2-year term:

Sam Miron

2nd position not filled

Be it Resolved to confirm the New Board

Moved by,

Seconded by,

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 25th, 2022.

Moved by,

Seconded by,

7. Solicitation of Other Business

