



CHRISTIE LAKE ASSOCIATION INC. ("CLA")

ANNUAL GENERAL MEETING OF MEMBERS ("AGM")

Saturday, July 25, 2020 10:00 AM

Virtual Meeting held using Zoom Technology

Agenda

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| 1. Call to order | Krystyna Williamson | |
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| 2. Welcome remarks and meeting format 2019/2020 Board President | Krystyna Williamson | 10 minutes |
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| 3. Approval of the 2019 AGM Minutes | Mark Walters | 2 minutes |
| Motion to Approve: Move to Approve the minutes of the CLA Inc AGM 2019 – Austin Sweezey | | |
| Seconded – Brook Briggs | | |
| Tally of Vote: 28 YES, 2 ABSTAIN | | |
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| 4. Presentation of Financial Report 2019/2020 Treasurer | Ron Mitchell | 5 minutes |
| Motion to Approve: Move that the 2019 financial report for CLA Inc. be adopted as submitted – Donna Walsh | | |
| Seconded – Bryan Wilcock | | |
| Tally of Vote: 27 YES, 3 ABSTAIN | | |
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| 5. Motion to increase the Board from 9 to 12 | Mark Walters | 2 minutes |
| Motion to Approve: For the membership to confirm CLA Inc. Special Resolution of July 23, 2020 to increase the number of Board Director seats from 9 to 12 – Mark Walters | | |
| Seconded – Ron Mitchell | | |
| Live Vote | | |
| | | |
| 6. Approval of 2020/2021 Board of Directors | Krystyna Williamson | 5 minutes |
| Presentation of slate | | |
| Tally of Vote: 29 YES, 1 ABSTAIN | | |
| Acknowledgement of new Board | | |
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| 7. Questions from Membership submitted to Board | Krystyna Williamson | 10 minutes |
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| 8. Adjournment | Mark Walters | |