

APLAC AGM April 9, 2021

Attendance: Andrea Newland, Andrea Johnston, Angela Kublik, Angie Thom, Carley Binder, Diana Davidson (PLSB), Carley Angelstad, Deb Cryderman, Dothlyn McFarlane, Emily Hollingshead, Gayle Sacuta, Jessica Knoch, Jean Keetch, Kerri Danner, Kirk MacLeod, Laura Taylor, Laura Winton, Mark McHale, Mary Zazelenchuk, Maureen Penn, Michael Baird, Pam Medland, Peter Bailey, Rachel Dick Hughes, Sarah Gillie, Serena Boyte, Stephanie Johnson, Susan Parkinson, Louisa Robison, Peace library system, Haley Amendt, Karla Palichuk, Miranda Maguire (PLSB)

Call to order 12:34pm

Approval of agenda – Carley

Approval of minutes from August – Stephanie

Chair Verbal Annual Report

- Exec. Congratulate everyone for the work you've done over the last year. Putting communities first, it's been a steep learning curve. We put our staff first
- Submitting annual society return
- After this meeting and we go through the financials Andrea will do 2021's
- Andrea put together a 60 second verbal ad at the Marigold conference

Review of the financial statement. - Approval of financial report – Deb first, Mary second

- Maureen Pen and Angie Thom signed off
- Approval of financial report – Deb first, Mary second

Appointment reviewers 2022

- Angie and Maureen will review again in 2022

Next AGM April 2022

Adjourned 12:42