



## Annual General Meeting

Thursday, June 13, 2023 at 7pm

Held at the South Hall, Morris Multiplex, Morris, MB

### MINUTES

1. Call to Order Time: 7:03pm

2. Attendance:  
Curtis Evenson      Midge Anderson      Del Stevenson  
Dennis Matthies      Brendan Heppner      Bruce Gregory  
Darcie Edel

Regrets:

Shelley Stupnisky, Jackie Murray, Cory Friesen, Chris Hamblin

Welcome and introduce MAF Board – Chair, Curtis Evenson

3. Appointment of Recording Secretary

**MOTION** moved by Darcie Edel and seconded by Brendan Heppner that Lynda Lambert be appointed as Recording Secretary for the Morris Area Foundation Annual General Meeting Thursday, June 13, 2023. Unanimously carried.

4. Approve Agenda

**MOTION** moved by Bruce Gregory and seconded by Del Stevenson that the Agenda for the Morris Area Foundation 2022 annual general meeting be approved as circulated. Unanimously carried.

5. 15 Days Notice

In accordance with the Morris Area Foundation By-Laws, 15 days notice of this 2022 Morris Area Foundation Annual General Meeting was given via Facebook, website, email, and/or mail.

6. Approve past Minutes

**MOTION** moved by Dennis Matthies and seconded by Bruce Gregory that the minutes of the Morris Area Foundation June 2, 2022 annual general meeting be approved. Unanimously carried.

7. Approve Audited/Reviewed Financial Statements

**MOTION** moved by Midge Anderson and seconded by Del Stevenson that the reviewed financial statements for The Morris Area Foundation 2022 fiscal year ending December 31, 2022, be approved. Unanimously carried.

8. Appoint Accountant/Auditor

**MOTION** moved by Midge Anderson and seconded by Bruce Gregory that Gislason, Targownik, Peters Chartered Professional Accountant of Winkler, MB be appointed as The Morris Area Foundation auditor/reviewer for the 2023 fiscal year. Unanimously carried.

9. Board of Directors Annual Report

**MOTION** moved by Brendan Heppner and seconded by Dennis Matthies, that The Morris Area Foundation 2022 Annual Report be adopted as circulated and ratify the actions of The Morris Area Foundation Board for the fiscal year ending December 31<sup>st</sup>, 2022. Unanimously carried.

10. Adjourn

Time: 7:27pm

As there was no further business, Chair Curtis Evenson adjourned the annual general meeting.

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Curtis Evenson, Chairperson  
Morris Area Foundation

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Lynda Lambert, Recording Secretary  
Morris Area Foundation