

## WFG Annual General Meeting – 12/2/2019

Attendance of Voting Members: Jaimz Asmundson, Dylan Baillie, Dave Barber, Alyssa Bornn, Sara Bulloch, Shelagh Carter, Brad Crass, Damien Ferland, Noam Gonick, David Knipe, Mike Maryniuk, Lasha Mowchun, Eric Peterson, Karen Remoto, Fabian Velasco, Rhayne Vermette, Ben Williams, Ryan Wilson

Attendance of Non-Voting Members: Greg Klymkiw

Proxies: None

1. Shelagh calls meeting to order at 7:06pm.
2. Confirmation of Voting and Non-Voting Members Present. (Noted Above)
3. Confirmation of Proxies (Noted Above)
4. Resolution to accept the Minutes of the 2018 AGM. CARRIED.
5. Shelagh and Greg presented brief reports highlighting the achievements and activities of the WFG during the past year.
6. Greg discussed the fact that the auditor Booke and Partners were very late with preparing the audit for the previous fiscal year of 2018-2019 and that it was time for the WFG to secure a new auditor. Shelagh concurred on behalf of the Board that this was very disappointing, but that she was thrilled that ON Business, a company that provided bookkeeping services to WFG, would be able to provide their services as WFG's auditor.
7. Resolution to appoint ON Business Chartered Professional Accountants Inc. as the WFG's auditor for the 2019-2020 fiscal year. CARRIED.
8. Shelagh adjourned the meeting at 7:42pm.