

the annual operating budget on January 14, but COVID-19 implications had required a reassessment of the financial outlook for 2020/21. The revised budget was approved by the Board of Directors on May 9.

MOTION: Move to accept the 2020/21 operating budget as presented.
BABCOCK/GRIMEAU Carried

6. Presentation of Financial Statement
 - 2019/2020 Audited Statement to March 31, 2020 as prepared by Virtus Group
 - Treasurer, Mike Babcock, reviewed the Audited Financial Statement ending March 31, 2020 in detail.

MOTION: Move to accept the Audited Financial Statement ending March 31, 2020 as presented.
LEMON/BURNHAM Carried

7. Presentation of Auditor's Report and Motion of Receipt of Auditor's Report
 - Treasurer, Mike Babcock, presented the Auditor's Report in detail.

MOTION: Move receipt of the Auditor's Report as submitted.
ELCHUK/GARVEN Carried

8. Appointment of Auditor for Year 2020/2021

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2020/2021.
MORRISON/PETTIGREEW Carried

9. President's Report
 - Please see circulated President's Report in the Annual Report.
10. Executive Director's Report
 - Please see circulated Executive Director's Report in the Annual Report.
11. Sport History Project Report
 - Please see circulated Sport History Project report in the Annual Meeting Package.
12. Nominations Report & Elections
 - Lori Ebbesen, chair of the Governance Committee, thanked the members of the committee including Samer Awadh, Laurel Garven, Rankin Jaworski and Sheila Kelly, for their commitment to the Bylaws review process.
 - Please see circulated report in the Annual Meeting Package
 - Lori Ebbesen presented the report and proceeded to call for nominations from the floor three (3) times.

MOTION: Move that nominations cease.
BABCOCK/MORRISON Carried

- **Lori presented the acclaimed slate of Samer Awadh, Trent Blezy, and Laurel Garven and gave each of the individuals an opportunity to speak briefly about themselves and their interest in serving on, or returning to, the board.**
- Rankin Jaworski congratulated everyone of their successful nomination to the board.

13. Other Business

- Rankin recognized the three retiring board members including: inductees Linda Burnham and Don Gallo who have completed 11 and 6 years on the board, respectively; as well as vice president, Nathan Morrison who completed 6 years on the board. Rankin noted with appreciation their involvement and guidance, and thanked everyone for their commitment to the SSHF.
- Nathan Morrison, Vice President, thanked Rankin Jaworski for serving as president for the past 3 years.
- All of the above individuals will receive a recognition gift for their years of service at a time when public presentations are permissible.

14. Closing Remarks

- Rankin Jaworski thanked all of the board members for their commitment to the board and he extended thanks to the board/staff for their contributions over the past year.
- Rankin thanked everyone for attending and participating in the Annual General Meeting and declared that meeting to be terminated at 7:51 p.m.