



OUTDOOR COUNCIL
OF CANADA
CONSEIL CANADIEN
DE PLEIN AIR

2021 OCC ANNUAL GENERAL MEETING

Date: Saturday, October 30, 2021

Time: 10:00 AM MST

Location: Virtual

Item #	Item	Presenters
1.	Welcome and quorum established Quorum met.	Kelly McDonald
2.	Acknowledgment of the land	Kelly McDonald
3.	Approve minutes – Nov 3, 2020 AGM Motion to approve minutes. Proposed by Kelly McDonald. Seconded by Eric Abugov Approved by unanimous vote	Kelly McDonald
4.	Executive Directors Report Franz presented an overview of progress in the last 12 months and upcoming areas of focus. The report has been shared to members present at the AGM.	Franz Plangger
5.	Financial Report Kelly presented a financial overview of the last fiscal year. This is the second year in a row where we had positive revenues. The financial statements and reporting have been filed with other financial documentation for the OCC.	Kelly McDonald
6.	2021 Financial Reporting. Be it resolved that the members accept the Financial Report <u>Motion:</u> It is confirmed that, by virtue of the source and amount of revenue received during its August 31, 2021 year, the Corporation is a soliciting corporation as defined in the <i>Canada Not for Profit Corporations Act (the "ACT")</i> .	Kelly McDonald

	<p>WHEREAS the Act permits members of a soliciting corporation that received less than \$250,00.00 in gross revenue in the preceding fiscal year to waive the otherwise default requirement of Audit Engagement financial statements;</p> <p>UPON MOTION DULY MADE IT WAS RESOLVED that, as permitted by the <i>Act</i>, the members hereby waive the requirement for preparation of Audit Engagement financial statements for the fiscal year ending August 31, 2022 and request that the accountant prepare Review Engagement financials for that period.</p> <p><u>Motion:</u></p> <p>Be it resolved that the members appoint Dart Bryant LLP as the OCC’s Professional Accountants for the Budget year 2021-2022</p> <p>Proposed by Kelly McDonald. Seconded by Eric Abugov Approved by unanimous vote.</p>	
<p>7.</p>	<p>ELECTIONS for the OCC Board</p> <p>For each of the 2 year terms 2021-2023 a call made three times for nominations from the floor. We will make a final call for nominations from the floor and if no nominations are received, the following individuals will be acclaimed:</p> <ul style="list-style-type: none"> • <u>Vice President</u> - Eric Abugov • <u>Secretary</u> - Heather Black • <u>Director for Indigenous Relations</u> - Sarah Sandy • <u>Director for the North</u> - Nicholas Vienneau • <u>Director for the Prairies</u> - Court Rustemeyer <p>We have received no nominations for the following open positions (2021-2023)</p> <ul style="list-style-type: none"> • <u>Director of Communications and Media</u> • <u>Director for Quebec</u> <p>All positions were filled by acclamation.</p>	<p>Kelly McDonald</p>

<p>8.</p>	<p>Open Positions for the OCC Board</p> <p>One position has been vacated mid-term. A nominee for this position was presented to members</p> <p>We have received no nominations for the following open positions (2021-2022)</p> <ul style="list-style-type: none"> • vacant position of <u>President</u> 	<p>Kelly McDonald</p>
<p>12.</p>	<p>Adjourn</p> <p><u>Motion:</u></p> <p>Be it resolved that this meeting be adjourned.</p> <p>Proposed by Kelly McDonald.</p> <p>Seconded by Eric Abugov</p> <p>Approved by unanimous vote</p>	<p>Kelly McDonald</p>