**Lower Granville Hall Association**

**Annual General Meeting Minutes**

**March 19, 2022**

**Meeting start time:** Medea calls the meeting to order 3:08 PM. Susan 2nds the start of the meeting.

**Board Members in Attendance:** Medea Holtz, Niki Clark, Susan Tooke, Kari Rouse

**Community Members in Attendance:** Allan Holtz, Ian Curry

According to our by-laws we need 5 members in attendance for Quorum. We meet this requirement with 6 members in attendance.

* **Approval of the Agenda:** Medea motions to approve the agenda, Susan 1st, Niki 2nd. All approved.
* **Approval of the 2021 AGM Minutes:** Medea moves to approve last years minutes. Susan 1st, Niki 2nd.All approved.
* **President’s Report:** Medea reads her President’s Report. Will be attached at the end of these minutes.
* **2021 Financial Report:** Niki goes over the financial report. Will be attached at the end of these minutes. These financial numbers show a full calendar year from January-December. The CCF Grant went to all categories in expenditures. Ended the year in really good shape with $7856 in the bank. Income expense sheet is also a second detailed expenditure page specific to the CCF Grant. Balance sheet is the final page. We depreciated the equipment this year. The Hall has no Liabilities. Medea is impressed that we have run the Hall straight through the winter this year and are still in really good financial standing.
  + Medea calls for the approval of the financial report. Susan 1st. Kari 2nd. All in favor. Financial Report approved.
* **Election of Board Members:** Medea puts forth the names of the board members for reinstatement as read below. Medea asks if there are any nominations from the floor? None at this moment. Susan 2nd. All approved.

Medea Holtz

Susan Tooke

Kari Rouse

Niki Clark

Michael Rouse

Gary Ewer

**Meeting end time:** Medea moves to end the meeting at 3:28 Pm Susan 2nd. Meeting adjourned.