

Attendance: President + 25 members

City Staff: Ashif Gulamhusein Ashley James Jill Porter Allison Sanderson

1. **Call to order** by the President at 10:04.
2. **M/S/C:** That the agenda for today's meeting be adopted as circulated.
3. **M/S/C:** That the minutes of the 17th March 2020 meeting be adopted as circulated.
4. **M/S/C:** That the Financial Report be adopted as circulated and recommended by the Board of Directors.
M/S/C: That the budget for 2021 be adopted as circulated and recommended by the Board of Directors.
5. **President and Staff Report:**
M/S/C: That the President and Staff reports be adopted as circulated.
6. **M/S/C:** That the bylaws amendments be adopted as circulated and recommended by the Board of Directors.
7. **Elections:**
Directors whose terms are continuing until AGM 2022 are: Ray Wong, Marietta Arciaga, Don Wong, Denis Lesage, Lily Ling, Iqbal Parekh, Lulu Parekh and Alex Wang.
Directors standing for re-election for a 2 year term: Isobel Costanzo, Sheila Ebenstiner, Abdul Vellani.
Amendment to the Nominating Committee Report by the Nominating Committee: Elect Meixing Lee to the Board for a 2 year term.
M/S/C: That the Nominating Committee report be adopted as amended by adding Meixing Lee, and as recommended by the Nominating Committee.
8. **AGM 2022:** The AGM for 2022 will be held on 15th March 2022.
9. **Adjournment:** The meeting was adjourned at 10:40