



<b>2. Conflict of Interest</b>		
2.1 Board Members to read, sign and return form to Julie Pilkey prior to the next regular meeting.		
<i>“Moved by Sherry Culling and seconded by Chris Mayne that no other members present have declared a conflict of interest.”</i>		
<b>Res. #03-22</b>		<b>Carried</b>
<b>3. Code of Conduct</b>		
3.1 Read, sign and return form to Julie Pilkey prior to the next regular board meeting.		
<b>4. Approval of Minutes</b>		
4.1 Approval of Minutes of the Annual General Meeting held on April 22, 2021		
<i>“Moved by Mark King and seconded by Sherry Culling that the minutes for the Annual General Meeting held on April 22, 2021, be adopted as presented.”</i>		
<b>Res. #04-22</b>		<b>Carried</b>
<b>5. Election of Officers</b>		
<i>“Moved by Sherry Culling and seconded by Mark King that <b>Chris Mayne</b> be elected <b>Chairperson</b> of the Castle Arms Board of Management.”</i>		
<b>Res. #05-22</b>		<b>Carried</b>
<i>“Moved by Mark King and seconded by Chris Mayne that <b>Mark King</b> be elected as <b>Vice Chairperson</b> of the Castle Arms Board of Management.”</i>		
<b>Res. #06-22</b>		<b>Carried</b>
<i>“Moved by Mark King and seconded by Chris Mayne that <b>Sherry Culling</b> be elected as <b>Treasurer</b> of the Castle Arms Board of Management.”</i>		
<b>Res. #07-22</b>		<b>Carried</b>
<b>6. Castle Arms 2021 Financial Statements</b>		
Dean Decaire, BDO Chartered Accountant, presented and reviewed the Castle Arms Financial Statements and notes. No outstanding items.		
<i>“Moved by Sherry Culling and seconded by Chris Mayne that the Castle Arms 2021 Financial Statements from BDO Canada LLP Chartered Accountants be accepted as presented.”</i>		

	Res. #08-22	Carried
<b>7. Election of 2022 Auditors</b>		
	<i>"Moved by Sherry Culling and seconded by Chris Mayne that <b>BDO Canada LLP Chartered Accountants</b> be appointed as Castle Arms Auditors for 2022."</i>	
	Res. #09-22	Carried
<b>B. CORRESPONDENCE</b>		
	No items noted	
<b>C. REQUEST FOR FUTURE AGENDA ITEMS</b>		
	No items noted	
<b>D. DATE OF NEXT MEETING</b>		
	April 2023 – Annual General Meeting, Location TBD	
<b>E. ADJOURNMENT</b>		
	<i>"Moved by Mark King and seconded by Sherry Culling that the Annual General Meeting be adjourned at 6:03 p.m."</i>	
	Res. #10-22	Carried

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Secretary

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Chairman

