

CASTLE ARMS BOARD OF MANAGEMENT MEETING

CASTLE ARMS

WEDNESDAY APRIL 27, 2022

MINUTES

DATE:

Wednesday April 27, 2022

LOCATION:

ZOOM Meeting

TIME:

5:00 p.m.

Board Members:

Chris Mayne

Staff:

Jamie Lowery, Chief Executive Officer

Mark King

Billy Brooks, Director of Finance & IT

Sherry Culling

Julie Pilkey, Recording Secretary

Regrets:

Guests: Dean Decaire, BDO

John D'Agostino, Lawyer Anna Fitzsimmons, Lawyer

	TEM TO THE REPORT OF THE PARTY	ACTION
A.	CALL TO ORDER	
	RECORDED MEETING	
	"Moved by Sherry Culling and seconded by Mark King that the meeting be called to order at 5:04 p.m.	±
	Res. #01-22	
	1. Approval of Agenda	
	"Moved by Chris Mayne and seconded by Mark King that the Agenda for the Annual General Meeting be adopted as presented."	
	Res. #02-22	

2. Conflict of Interest	
2.1 Board Members to read, sign and return form regular meeting.	to Julie Pilkey prior to the next
"Moved by Sherry Culling and seconded by Chris Ma have declared a conflict of interest."	yne that no other members present
Res. #03-22	Carried
3. Code of Conduct	
3.1 Read, sign and return form to Julie Pilkey prio meeting.	r to the next regular board
4. Approval of Minutes	
4.1 Approval of Minutes of the Annual General M	eeting held on April 22, 2021
"Moved by Mark King and seconded by Sherry Cullin General Meeting held on April 22, 2021, be adopted a	ng that the minutes for the Annual as presented."
Res. #04-22	Carried
5. Election of Officers	
"Moved by Sherry Culling and seconded by Mark Kin Chairperson of the Castle Arms Board of Manageme	ng that Chris Mayne be elected nt."
Res. #05-22	Carried
"Moved by Mark King and seconded by Chris Mayne Vice Chairperson of the Castle Arms Board of Mana	that Mark King be elected as gement."
Res. #06-22	Carried
"Moved by Mark King and seconded by Chris Mayne Treasurer of the Castle Arms Board of Management	e that Sherry Culling be elected as
Res. #07-22	Carried
6. Castle Arms 2021 Financial Statements	
Dean Decaire, BDO Chartered Accountant, present Financial Statements and notes. No outstanding ite	ed and reviewed the Castle Arms
"Moved by Sherry Culling and seconded by Chris M Financial Statements from BDO Canada LLP Charte	11 - 1 - 11 - 0 11 - 1 2021

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

Secretary	Chairman