

	<p>2.1 Board Members to read, sign and return form to Jillian Duchesne prior to the next regular meeting.</p> <p>“Moved by Sherry Culling and seconded by Chris Mayne that no other members present have declared a conflict of interest.”</p> <p>Res. #03-23 <u>Carried</u></p>	
3. Code of Conduct		
	<p>3.1 Read, sign and return Agreement to Jillian Duchesne prior to the next regular board meeting.</p>	
4. Approval of Minutes		
	<p>4.1 Approval of Minutes of the Annual General Meeting held on April 27, 2022</p> <p>“Moved by Allen Marquette and seconded by Sherry Culling that the minutes for the Annual General Meeting held on April 27, 2022, be adopted as presented.”</p> <p>Res. #04-23 <u>Carried</u></p>	
5. Election of Officers		
	<p>Tabled Resolution- “moved by Allen Marquette and seconded by Sherry Culling that James Peters be confirmed to the board of Castle Arms.</p> <p>Res. #05-23 <u>Carried</u></p> <p>“Moved by Allen Marquette and seconded by Sherry Culling that <u>Chris Mayne</u> be elected <u>Chairperson</u> of the Castle Arms Board of Management.”</p> <p>Res. #06-23 <u>Carried</u></p> <p>“Moved by Sherry Culling and seconded by Allen Marquette that <u>Jamie Peters</u> be elected as <u>Vice Chairperson</u> of the Castle Arms Board of Management.”</p>	

	<p>Res. #07-23 <u>Carried</u></p> <p>“Moved by Allen Marquette and seconded by Jamie Peters that <u>Sherry Culling</u> be elected as <u>Treasurer</u> of the Castle Arms Board of Management.”</p> <p>Res. #08-23 <u>Carried</u></p>	
6. Castle Arms 2021 Financial Statements		
	<p>Dean Decaire, BDO Chartered Accountant, presented and reviewed the Castle Arms Financial Statements and notes. No outstanding items.</p> <p>“Moved by Sherry Culling and seconded by Jamie Peters that the Castle Arms 2022 Financial Statements from BDO Canada LLP Chartered Accountants be accepted as presented.”</p> <p>Res. #09-23 <u>Carried</u></p>	
7. Election of 2022 Auditors		
	<p>Dean Decaire leaves the meeting.</p> <p>“Moved by Sherry Culling and seconded by Jamie Peters that <u>BDO Canada LLP Chartered Accountants</u> be appointed as Castle Arms Auditors for 2023.”</p> <p>Res. #10-23 <u>Carried</u></p>	
B.	CORRESPONDENCE	
	No items noted	
C.	REQUEST FOR FUTURE AGENDA ITEMS	
	No items noted	
D.	DATE OF NEXT MEETING	
	May 2023 – Annual General Meeting, Location Castle Arms 3 Common Room	

E.	ADJOURNMENT	
	<p><i>“Moved by Allen Marquette and seconded by Sherry Culling that the Annual General Meeting be adjourned at 6:20 p.m.”.</i></p> <p>Res. #11-23 <u>Carried</u></p>	

Secretary

Chairman