



## Ontario Hazelnut Association Annual General Meeting Minutes

**Date:** March 17, 2021

**Time:** 10 am – 10:40 am

**Place:** Teleconference

**Present:** E Beriault, L High, E Hughson, T Walker, A Dalglish, S McNeil, K Hodge, D Hodge, M Whitmore

**Staff:** K Earls, A Grohs

**Guests:** 72 registered general members in attendance

Agenda Item	Issue	Action
<b>1. Call to order &amp; Chair's remarks</b>	E Beriault, calls AGM to order at 10:05 am	
<b>2. Review of Financials</b>	M Whitmore, assumes Chair position and reviews the 2020 audited financials. Motion to accept the 2020 audited financials as presented <b>(Whitmore/Walker)</b> <b>CARRIED</b>	
<b>3. Approval of Previous AGM Minutes</b>	<b>(Beriault/Hodge)</b> THAT the 2020 AGM Minutes were approved as circulated virtually. <b>CARRIED</b>	
<b>4. Approval of Previous Meeting Minutes</b>	K Earls, assumes Chair position for election.  Call for nominations for Board of Directors for 2021 term was made 3 times.  E Beriault, nominates G Williams.  No other nominations received from the floor.  K Earls, announces directors seeking second term of election, those being A Dalglish and S McNeil.  All members in attendance participated via electronic voting for the 3 candidates up for election or re-election.  Electronic votes were calculated and all 3 candidates were voted in for the 2021-2023 term.  G Williams – 1 <sup>st</sup> term, 2021-2022 A Dalglish- 2 <sup>nd</sup> term, 2021-2023	



	<p>S McNeil- 2<sup>nd</sup> term, 2021-2023</p> <p>Voting for 2021 nominations were moved to be closed.  <b>(Chinnick/Hughson)</b>  <b>CARRIED</b></p> <p>2021 Board of Directors:</p> <p>E Beriault, 2<sup>nd</sup> year of 3<sup>rd</sup>        E Hughson, 2<sup>nd</sup> year of 3<sup>rd</sup> term        K Hodge, 2<sup>nd</sup> year of 3<sup>rd</sup> term        T Walker, 2<sup>nd</sup> year of 1<sup>st</sup> term        M Whitmore, 2<sup>nd</sup> year of 1<sup>st</sup> term        D Hodge, 2<sup>nd</sup> year of 1<sup>st</sup> term        A Dalglish, 1<sup>st</sup> year of 2<sup>nd</sup> term        S McNeil, 1<sup>st</sup> year of 2<sup>nd</sup> term        G Williams, 1<sup>st</sup> year of 1<sup>st</sup> term</p>	
<p><b>5. Adjournment</b></p>	<p>E Beriault calls for adjournment of AGM at 10:27 am.  <b>(Chinnick/Hughson)</b></p>	