



Ontario Hazelnut Association Annual General Meeting Minutes
DRAFT

Date: March 29, 2022

Time: 8:30 am – 9:00 am

Place: Teleconference

Present: E Beriault, E Hughson, T Walker, A Dalglish, K Hodge, D Hodge, M Whitmore, M Belfour, G Williams

Staff: K Earls, A Grohs

Guests: 29 registered general voting members in attendance

Agenda Item	Issue	Action
1. Call to order & Chair's remarks	K Hodge, calls AGM to order at 8:34 am	
2. Approval of agenda	MOTION-2022-08 THAT the agenda be approved as presented. (Beriault/Walker) CARRIED	
3. Review of Financials	M Whitmore, Treasurer presents the 2021 audited financials. MOTION-2022-09 THAT the 2021 audited financials and Treasurer's Report be approved as presented. (Whitmore/Walker) CARRIED	
4. Approval of Previous AGM Minutes	K Hodge, calls for a motion to approve the 2021 AGM minutes. MOTION-2022-10 THAT the 2021 AGM Minutes be approved as presented. (Williams/Belfour) CARRIED	
5. Approval of Previous Meeting Minutes	K Earls, assumes Chair position for election. Call for nominations for Board of Directors for 2022 term. K Hodge, nominates Peter Pakalnis. K Earls, calls for further nominations a second time. K Earls, calls for further nominations a third time. No other nominations received from the floor.	



	<p>K Earls, announces directors seeking next term of election (nominated self), those being M Belfour, E Hughson and K Hodge.</p> <p>All members were voted in for the 2-year, 2022-2023 term.</p> <p>K Hodge– 3rd term, 2022-2023 E Hughson– 3rd term, 2022-2023 M Belfour– 2nd term, 2022-2023</p> <p>K Earls, asks all nominees if they will allow their name to stand. All agree.</p> <p>MOTION-2022-11 THAT voting for the 2022 nominations were moved to be closed. (Hughson/Williams) CARRIED</p> <p>K Earls, announces the nominated and confirmed members for the 2022 Board of Directors:</p> <p>E Hughson, 1st year of 3rd term K Hodge, 1st year of 3rd term A Dagleish, 2nd year of 2nd term G Williams, 2nd year of 1st term M Belfour, 1st year of 2nd term P Pakalnis, 1st year of 1st term</p> <p>K Hodge, assumes Chair position</p>	
6. Adjournment	<p>MOTION-2022-12 K Hodge, calls for adjournment of AGM at 8:56 am. (Pakalnis) CARRIED</p>	