



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
2 May 2023 7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:05 p.m. with Chair, Tom Simpson presiding. Mr. Simpson thanked everyone for coming and welcomed Carrie Beckett and Amy Gillespie from the KBM board.

TABLING THE NOTICE

Discussion: Jane Tunney supplied a copy of the Classified section of the Saint John Telegraph Journal from Saturday, April 15th, 2023 that contained a notice of the Annual General Meeting of Crane Mountain Enhancement Inc. as calling the meeting and furnishing proof that such notice was given.

MINUTES OF THE LAST ANNUAL MEETING

Motion 1: That the minutes of the Annual Meeting held May 3rd, 2022 be accepted as read.

Discussion: The minutes from the Annual General Meeting held on 3 May 2022 were read into the record by Recording Secretary, Gina Simpson. A copy of the minutes and all reports will be uploaded to the CMEI website.

Moved by: Patti Chisholm

Seconded by: Jane Tunney

Motion 1: Carried

CHAIR'S ANNUAL REPORT (Tom Simpson, Chair)

Motion 2: To accept the Chair's Report as submitted.

Discussion: Tom Simpson read the Chair's Report into the minutes and submitted a copy for file.

Moved by: Jane Tunney

Seconded by: John Doubt

Motion 2: Carried

OTHER REPORTS

MONITORING (John Doubt)

Motion 3: To accept the Monitoring Committee report as submitted.

Discussion: John Doubt read the Monitoring Committee report into the minutes and submitted a copy for file.

Moved by: Jon Bidgood

Seconded by: Jane Tunney

Motion 3: Carried

SPECIAL PROJECTS (Tom Simpson)

Motion 4: To accept the Special Projects Committee report as submitted.

Discussion: Tom Simpson read the Special Projects Committee report into the minutes and reviewed on screen the 2022 projects. Copy of report submitted for file.

Moved by: Patti Chisholm

Seconded by: John Doubt

Motion 4: Carried

FINANCIAL STATEMENTS (Patti Chisholm, Treasurer)

Motion 5: To accept the Treasurer's Report as submitted.

Discussion: Patti Chisholm presented the Statement of Operations and submitted copies of the Statement of Operations and Financial Statements - Year Ended October 31, 2022.

Moved by: John Doubt

Seconded by: Jon Bidgood

Motion 5: Carried

Motion 6: To accept the Auditor's Report as submitted.

Discussion: Patti Chisholm read from the Independent Practitioner's Review Engagement Report indicating based on Teed Saunders Doyle & Co. review, nothing has come to their attention that causes them to believe that the financial statements do not present fairly, in all material respects, the financial position of Crane Mountain Enhancement Inc. as at October 31, 2022, and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.

Moved by: John Doubt

Seconded by: Jon Bidgood

Motion 6: Carried

APPOINTMENT OF THE AUDITOR

Motion 7: To engage the accounting firm of Teed Saunders Doyle as the auditors for the CMEI financial review year ending October 31st, 2023.

Moved: Patti Chisholm

Seconded: John Doubt

Motion 7: Carried

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS (Tom Simpson)

Motion 8: To acclaim current board members Jon Bidgood, Patti Chisholm, John Doubt, Lori Nason and Jane Tunney to a 2-year term, and to acclaim the following candidates Ryan Brown, JP Casey, Michele Lodge and Greg Snow to a 1-year term.

Discussion: Tom Simpson reported there were five existing directors reoffering, Jon Bidgood, Patti Chisholm, John Doubt, Lori Nason and Jane Tunney for a 2-year term. Four candidates from the community, Ryan Brown, JP Casey, Michele Lodge and Greg Snow, have submitted their names for consideration. Nominations were then opened to the floor to fill the two remaining positions. Asked and answered three times. As there were no further nominations, Tom Simpson closed the nominations and requested a motion to acclaim Jon Bidgood, Patti Chisholm, John Doubt, Lori Nason and Jane Tunney to a 2-year term, and to acclaim Ryan Brown, JP Casey, Michele Lodge and Greg Snow to a 1-year term. Neil Jacobsen and Tom Simpson have notified the CMEI board that they will be stepping down.

Moved by: John Doubt

Seconded by: Jane Tunney

Motion 8: Carried

SUCH FURTHER AND OTHER BUSINESS

Mike Bonga wanted to discuss the funding received by Blueberry Hill and the items they have been able to purchase with the CMEI funding. They've appreciated the money and support.

John Doubt spoke to Tom Simpson stepping away from the CMEI and the role he has played with the group for the last 15 years. He thanked Tom for his work and his leadership.

ADJOURNMENT

Motion 9: To adjourn the Annual AGM at 7:42pm.

Moved by: Patti Chisholm

Motion 9: Carried

Respectfully Submitted,

Gina Simpson
Recording Secretary