

Bursary Society CFUW-SC Annual General Meeting

Minutes

Meeting Date, Time and Location: Monday May 31st, 2021 at 11:00 a.m. held electronically via Zoom due to COVID-19 meeting restrictions.

1. Welcome to the 31st Annual General Meeting of the Bursary Society by Ellen Heale; Thank Elaine Jackson for being the Secretary for the AGM.
 - a) Call to Order 10:47 a.m.
 - b) Quorum – Yes (17 members in attendance and 3 guests)
2. Motion to approve the Agenda: Motioned by Marion De Jong; Seconded by Marlene Oussoren; Carried
3. Motion to approve Minutes of October 26, 2020 Bursary Society AGM, as circulated: Motioned by Rosemarie Blenkinsop; Seconded by Michele Stobie; Carried
4. Motion to approve the Unaudited Financial Statement, Year ending April 30, 2021, as circulated: Motioned by Elaine Jackson; Seconded by Marlene Oussoren; Carried

The unaudited review has been completed by Tim Anderson and no errors or omissions were discovered. A copy of the review is available upon request.
5. Motion to approve the Bursary Society Annual Report for 2020 – 2021, as circulated: Motioned by Ellen Heale; Seconded by Carole Steedman; Carried
6. Business arising: None noted
7. New business:

Tim Anderson has agreed to review the financial records for the Society for the coming year.

Motion to appoint Tim Anderson to review the Financial Statement for 2021 – 2022: Motioned by Elaine Jackson; Seconded by Marie Anna Elder; Carried
8. Introduction of Bursary Society Board for 2021 – 2022 approved at the May 31st,2021 Club AGM

- Jan Adaskin
- Marian de Jong
- Marie Anna Elder
- Elaine Jackson
- Diane Melody
- Marlene Oussoren
- Rhian Piprell

9. Acknowledgement of retiring Bursary Society Board members: Thank you's were extended to Mardie Campbell and CFUW-SC Board Member Kathy Taylor. Thank-you also extended to Ellen Heale for all her hard work on the Board as this is her last term.

10. Motion to adjourn: at 10:52 a.m. Motioned by Michele Stobie.