



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
3 May 2022 7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:00 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: Jim Stubbs supplied a copy of the Classified section of the Saint John Telegraph Journal from Thursday, April 14th, 2022 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 4th, 2021 be accepted with amendments to directors nominated by acclamation.

Discussion: The minutes from the Annual General Meeting held on 4 May 2021 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. Remove the following from the 2021 AGM Minutes: “To acclaim Peter Furness, Neil Jacobsen, Mark Richards, Tom Simpson, and Jim Stubbs as directors for a two-year term.” These were directors nominated at the previous year’s AGM.

Moved by: Jim Stubbs

Seconded by: Neil Jacobsen

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: Jim Stubbs

Seconded by: Patti Chisholm

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: Jim Stubbs

Seconded by: Jon Bidgood

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 2021 projects. Copy of report submitted for file.

Moved by: John Doubt

Seconded by: Mark Richards

Motion 4: Carried

TREASURER'S REPORT (Jim Stubbs, Treasurer)

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

Discussion: Mr. Stubbs presented the Statement of Operations and submitted copies of the Statement of Operations and Financial Statements - Year Ended October 31, 2021.

Moved by: Patti Chisholm

Seconded by: Jane Tunney

Motion 5: Carried

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

Discussion: Mr. Stubbs 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, 2021, and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.

Moved by: Jane Tunney

Seconded by: John Doubt

Motion 6: Carried

APPOINTMENT OF THE AUDITOR

Motion 7: To engage the accounting firm of Teed, Saunders and Doyle as the auditors for the CMEI financial review year ending October 31st, 2022.

Moved: Jim Stubbs

Seconded: John Doubt

Motion 7: Carried

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS (Mark Richards)

Motion 8: To acclaim Tom Simpson, Neil Jacobsen and Nancy Schell as directors for a two-year term.

Discussion: Mark Richards, Chair of the Nominating Committee, reported there were two existing directors reoffering, Tom Simpson and Neil Jacobsen. One candidate from the community, Nancy Schell, has submitted her name for consideration and nomination by the nominating committee. Nominations were then opened to the floor to fill the remaining two-year term positions. Asked and answered three times. As there were no further nominations, Mr. Richards closed the nominations and requested a motion to acclaim Tom Simpson, Neil Jacobsen and Nancy Schell as directors for a two-year term.

Moved by: Mark Richards

Seconded by: Jim Stubbs

Motion 8: Carried

SUCH FURTHER AND OTHER BUSINESS

Carrie Beckett and Amy Gillespie from the KBM board thanked the group for all of the work the members do.

Jim Stubbs spoke to his 14 years on the CMEI board and wanted to mention Tom Simpson and Roberta Lee. He offered a thank you to both of them for the work they have done. Tom Simpson thanked Jim Stubbs and Mark Richards for their time as retiring board members.

Neil Jacobsen suggested an invitation could be sent to one Special Projects recipient each year asking them to speak at the annual meeting to discuss how they have used the funds they've received. It was rewarding to hear the experiences of the KBM board members, Carrie Beckett and Amy Gillespie, and how the funding has helped their facility.

ADJOURNMENT

Motion 9: To adjourn the Annual AGM at 8:00pm.

Moved by: Patti Chisholm

Seconded by: Mark Richards

Motion 9: Carried

Respectfully Submitted,

Gina Simpson
Recording Secretary