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**McKENZIE-CLEARWATER  
FIRE PROTECTION CORPORATION**  
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**Serving McKenzie Portage Road to the Manitoba Border**

**ANNUAL GENERAL MEETING**

Sunday June 28, 2020 – 10:30 a.m.

**Present:** Rick Suche, Liz Ricklefs, David Reid, Ailbe Prendiville, Gord Pritchard, Dorothy Chase and Lynn McAughey

**Minutes:** Minutes from June 23, 2019

**Motion:** To approve minutes from June 23, 2019 1) Ailbe 2) Lynn, All in favour

**Treasurers Report:**

Engaged in reviewed financial statements as requested by LSB. Board of directors reviewed the MNP reviewed financial report.

**Motion:** To approve the financial statements for year ended December 31, 2019. 1) Ailbe 2) David, All in favour

**Motion:** Approve the acts of the officers & directors 1) Lynn 2) David All in favour

**Motion:** To approve MNP LLP as accountant for 2020. 1) Ailbe 2) David

**Nominations for Election of 2020 Board of Directors:**

1. Chair - Rick Suche
2. Secretary – Gord Pritchard
3. Treasurer – Lynn McAughey
4. Director – Dale Charbonneau
5. Director – Heather Patterson
6. Director – Ailbe Prendiville
7. Director – David Reid
8. Director – Dorothy Chase
9. Director – Vacant
10. Director – Vacant
11. Director – Vacant
12. Director – Vacant
13. Director – Vacant
14. Director – Vacant
15. Director – Vacant

The board of directors is set at 15 leaving 7 board member vacancies.

Meeting adjourned. 1) Ailbe 2) Gord