



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

ANNUAL GENERAL MEETING

Sunday June 23, 2019 – 3:00 pm

Present: Rick Suche, Dale Charbonneau, Liz Ricklefs, Heather Patterson, Ailbe Prendiville, Gord Pritchard, Ken Bracken and Lynn McAughey

Minutes: Minutes from June 24, 2018

Motion: To approve minutes from June 24, 2018 1) Heather Patterson 2) Ken Bracken, All in favour

Treasurers Report:

Engaged in reviewed financial statements as requested by LSB. Heather read MNP review report and changes in accounting procedures.

Motion: To approve the financial statements for year ended December 31, 2018. 1) Ken Bracken 2) Ailbe Prendiville, All in Favour

Motion: To approve get quotes for the preparation of a review engagement financial statements for 2019. 1) Ken Bracken 2) Heather Patterson

Motion: Approve the acts. 1) Ken Bracken 2) Gord Pritchard

Nominations for Election of 2019 Board of Directors:

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

The board of directors is set at 15 leaving 5 board member vacancies.

Meeting adjourned.