



2021 HCF Annual General Meeting August 21 4:00 PM

Members present; Don Hiebert, Roly Worsfold, Barry Forsyth, Judy Forsyth, Dennis Rogalski, Bill Irvin, Jim Gardin, Jack Lake, Cory Doucette, Norm Bryson, Dave Collis.

Roly opened meeting with agenda

1. Treasury report
 - a. Judy did the treasury report and showed statement ending 31 August 2021.
 - b. We are overall 10 thousand to the positive.
 - c. approved by membership.
 - d. Financial statements can be provided to current HCF members on request.
2. Election of Executive;
 - a. Discussed that the executive would like to change to;
 - i. Roly Worsfold to stay as president
 - ii. Don Hiebert to Secretary
 - iii. Barry Forsyth to vice president
 - iv. Judy to stay as treasurer
 - b. Motion carried
3. **Committee Reports** – There are no present committees to report
4. **Old Business** – There was no old business required to be updated or actioned.
5. **New Business**- Roly asked Judy to prepare the new operating budget and approval would be made by electronic means.
6. **Society Act**- Judy to renew and submit to Victoria.
7. **MAAC Renewal** - HCF MAAC renewal to be actioned by Barry.

Meeting adjourned 4:36PM