

Date: Dec 14, 2020

Time: 18:39

Location: Virtual Zoom meeting

Present: Dustin, Taylor, Jacob, Marty

Absent: Lindsay, Joseph

Regrets:

Emergency Board meeting

Chaired by: Dustin

To Discuss

Facilitation of AGM prior to December 31, 2020

AGM - on December 30, 7pm the Carillon AGM will be held

Motion to reschedule AGM from Sunday, January 17 to Wednesday, December 30

Mover: Taylor

Second: Dustin

Votes in favour of the reschedule = 4/6 (2 absent)

Motion to Adjourn (18:48): Jacob