

Minutes
Chebucto Community Net
Annual General Meeting
October 5, 2022

Board Members Present: Shahab Rowshan, Chris Maxwell, Deborah Dostal, Nancy Armstrong, Doug Brown, Ed Dyer, Nina Dyer.

The meeting was called to order at 6:20 p.m.
Shahab waived the reporting on the first 5 agenda items.

6. Election of officers

Currently there are seven board members noted above as present. Barend Kamperman volunteered to join the board and Alan Otto offered to rejoin the board. There were no objections to the nine board members so they are considered elected.

7. Appointment of the Auditor

Johanne DesRosier has been the auditor for the last twelve years. It was carried that Johanne DesRosier be appointed auditor for the following year.

8. Ammendment to the Bylaws

Be it Resolved that Clause 10 of the Bylaws of the Chebucto Community Net Society shall be amended to read:

10. At least three days' notice of a meeting, specifying the place, day and hour of the meeting and, in the case of special business, the nature of such business, shall be given to the members. Notice shall be given in writing by sending it via E-mail on the Chebucto Community Net.

<addition>

The "place of meeting" may be a physical location, an electronic location provided by electronic conferencing software specified by an internet address, or a hybrid location as specified by the Directors at the time of convening.

</addition>

The non-receipt of any notice by any member shall not invalidate the proceedings at any general meeting.

Any notice shall be deemed to have been given at the time when the letter containing the same would be delivered in the ordinary course of electronic mail on the Chebucto Community Net. In proving such service it shall be sufficient to prove that the text of the notice was properly entered and sent on the Chebucto Community Net.

Chris Maxwell moved the amendment and Jonathan Downing seconded. The motion was carried with one abstention.

There was no other new business

9. Bryan Darrell moved adjournment at 6:40 p.m.