



Minutes FBA AGM
November 3rd, 2021
on Zoom

5:30-6:15pm – Fourteen individuals attended.

1) Call to Order

The meeting was called to order by Jennifer Wilson, FBA Board Member, at 5:33pm. Jennifer recognized our valued Sponsors

2) President's Report

The President's Report was presented by Jennifer Wilson with Doug Wittich on the call via phone.

3) Treasurer's Report

Paul van Koll, FBA Treasurer, presented the 2020/21 financial report.

MOTION: To approve the 2021 financial report.

Kerry Brown/Carried

4) Election of 2021-22 Board of Directors

The following members agreed to remain on the board: Kurtis Dukelow (CIBC); Jennifer Wilson (Canada Homestay Network); Paul van Koll (Dickson Dusanj & Wirk); Vern Fischer (Fischer Financial); Tom Wansbrough (Holiday Inn Express); Deborah Webb (Fernhill Financial); Doug Wittich (Wittich Environmental); Kylie Black (Capital Iron); and Susan Benesch, Earth's Options. There were no nominations from the floor.

MOTION: To approve the 2021-22 Board of Directors.

Vern Fischer/Carried

5) Announcements

Jennifer announced that the Family Business Excellence and Young Entrepreneur Awards Nominations are open until December 19th and encouraged attendees to nominate deserving candidates.

Doug mentioned that FBE Awards are scheduled for April depending on Covid regulations. Have a good rest of the year.

6) Other Business – there was no other business

7) Approval of AGM Minutes

MOTION: To authorize the FBA Board of Directors to approve the minutes of FBA's Annual General Meeting 2020.

Jennifer Wilson/Carried

Meeting adjourned at 5:48pm