MCNAB REGIONAL PARK AUTHORITY
AGM held: May 16th 2022

Called to order at 7:00 PM, by Chairperson Wendy Tyacke
Present: Mike Brost, James Gerspacher, Sheila Finlayson, Wendy Tyacke, Rick Haussecker.
Absent: Bill Sproule, Kelly Gerspecher & Katelynn Ochitwa
Staff: Kim Mitchell

Called to order 7:00 PM

One person in attendance Arnie Boyko

MOTION: to adopt the agenda Mike/Sheila

Kim went through the meeting minutes from the 2021 AGM
MOTION: to adopt the meeting minutes Rick/James

Wendy allowed a few minutes for everybody to go over the financials of 2021

MOTION: to adopt the financial Statements Sheila/Mike

Kim read through the 2021 report

MOTION: to appoint HAS as auditor for 2022 James/Sheila

Discussion around restructuring tabled to June meeting

Wendy adjourned the meeting at 7:32 PM

Chair Secretary

_____ _____