MCNAB REGIONAL PARK AUTHORITY
AGM held: May 8th 2023

Called to order at 7:01 PM, by Chairperson Bill Sproule
Present: Bill Sproule, Mike Brost, James Gerspacher, Sheila Finlayson, Rick Haussecker.
Absent: Kelly Gerspecher & Katelynn Ochitwa
Staff: Kim Mitchell

Called to order 7:01 PM

4 people in attendance Kathryn McNulty, Laurie Sproule, Dori Nordick & Wendy Tyacke

MOTION: to adopt the agenda Kathryn

Kim went through the meeting minutes from the 2022 AGM
MOTION: to adopt the meeting minutes Dori

Bill allowed a few minutes for everybody to go over the financials of 2022

MOTION: to adopt the financial Statements Laurie

Kim read through the 2022 report

MOTION: to appoint HSA as auditor for 2023 Kathryn

Bill adjourned the meeting at 7:36 PM