

ANNUAL GENERAL MEETING MINUTES

September 26, 2020; 12:30pm MT

Zoom Meeting

Present from the Board: Jan Bena (chairing), Yrjö Koskinen, Alfred Lehar, Nathalie Moyen (recording minutes), Tatyana Sokolyk, James Thompson, Akiko Watanabe, and Jason Wei

Absent: Claudia Champagne, Blake Phillips

1. Opening remark and welcome address by Jan.

Our meeting was scheduled for 12:30pm MT. The requirement to have at least 50 members present was met at 12:38pm MT. In the meantime, we started with the Program Chairs' Report and followed with the Annual General Meeting at 12:46pm.

2. Motion: "Reappoint DNTW Toronto LLP as the NFA's public accountant and seek a financial review for the 2020-2021 fiscal year."

Voting process modified for online expediency: "If you OPPOSE the motion, write "OPPOSE" in the Zoom chat now." Unanimous vote in favor.

3. Jan thanked Claudia and Tatyana for their service to the NFA.

Many participants chimed in the chat to congratulate all three outgoing members, including Jan.

4. Motion: "Elect two candidates as nominated" by the Board, Vincent Glode and Lilian Ng, for a three-year term.

Voting process modified for online expediency: "If you OPPOSE the motion, write "OPPOSE" in the Zoom chat now." Unanimous vote in favor. A warm welcome to Lilian and Vincent.

5. The new Board for 2020-2021: Vincent Glode, Yrjö Koskinen, Alfred Lehar, Nathalie Moyen, Lilian Ng, Blake Phillips, James Thompson, Akiko Watanabe, and Jason Wei.

Meeting adjourned 12:52pm MT.