

## ANNUAL GENERAL MEETING MINUTES

September 18, 2021; 12:30pm ET

Zoom Meeting

1. Opening remark and welcome address by Yrjo. The quorum requirement to have at least 50 members present was met by the start of the annual general meeting.
2. Yrjo's motion to "Reappoint DNTW Toronto LLP as the NFA's public accountant and seek a financial review for the 2021-2022 fiscal year" was seconded by James and unanimously approved. The voting process was modified for online expediency: "If you OPPOSE the motion, write "OPPOSE" in the Zoom chat now."
3. Alfred thanked Yrjo for his outstanding service to the NFA.
4. Alfred's motion to "Elect three candidates as nominated" by the Board, Yelena Larkin and Josef Schroth, for a three-year term as well as Jason Wei for a one-year term, was seconded by Yrjo and unanimously approved. Once again, the voting process modified for online expediency: "If you OPPOSE the motion, write "OPPOSE" in the Zoom chat now." A warm welcome to Yelena and Josef and much gratitude to Jason for continuing one more year as treasurer.
5. The new Board for 2021-2022: Vincent Glode, Yelena Larkin, Alfred Lehar, Nathalie Moyon, Lilian Ng, Blake Phillips, Josef Schroth, James Thompson, Akiko Watanabe, and Jason Wei.

Meeting adjourned 12:36pm ET.