

AGENDA SVFFA 2021 ANNUAL GENERAL MEETING

Saturday October 2 2021 @0700 hrs in Melville SK

1. Adoption of agenda – Doug
- motioned by Trevor Sali –White City Fire, second by Dwayne Stone Grenfell fire
2. Ground rules of meeting – meeting will follow Robert’s rule of order, additionally all eligible members will be recorded.
3. Reading and acceptance of minutes from 2020 AGM -Michelle
- minutes accepted by membership
4. Elections for odd numbered zones – There are three zones open, zone five, zone seven, and zone nine. Trevor and Chuck will be the returning officers in the event of an election. Dale will do the calls for nomination. Additionally there is a vacancy in zone 10. This will also be part of the elections.
Zone 1 Louis Cherpin, Zone 3 Dwayne Stone, Zone 5 Jordan Sinclair, zone 7 vacant, zone 9 James Brake Zone 10 remains vacant
5. Financial report – Louis/Gillian
Report was given in the form of an unaudited return. The audited financials will be made available once completed.
6. Motion to accept financials as reported. – Louis
Motion made from floor and seconded to accept as read
7. Motion to appoint accountant for 2021 - 2022
Motion made from the floor and seconded from the floor to appoint Gillian Morrison as accountant for 2021-2022. Passed
8. As there are no motions or amendments to discuss, there will be a five minute window for questions from the floor. - Doug
9. Motion to adjourn.
Motion to adjourn from floor and seconded, so moved and meeting was adjourned at approximately 0740