

**Minutes of the Annual General Meeting
Of The Makerspace Nanaimo Association
Held at 2221A McGarrigle Rd,
On Tuesday, March 28 2023 at 7PM**

Chair: Price

Treasurer: Yonas

Secretary: Keith

Directors: Ken, Ron, Gordon, Kent, Don, Kerwood

Absent: none

Members In attendance: Serge H., Jason S., Lance L., Mark S., Rene S., Jim Y., Chris A., [Matt C.], Adam P., Peter S., [Rick H.], Charles E., Ed G.

Call to order 7:00 pm

Confirmation of Quorum: (One Director and 3 voting members or 10% of voting members, whichever is greater). Confirmed: all directors present.

Chair Opening Remarks

Approve Agenda

Approve minutes from Previous AGM. Moved Price, Seconded Don: approved.

Yonas provided financial report: approved.

Old Business {Nil}

Election of Officers {All current Board members standing for re-election. Currently full slate} Present board acclaimed.

New Business

- **Presentation of 2023 Annual budget by Price, information only.**

Set next AGM Meeting Date: Tentative: Tuesday, 26 March 2024

Termination ... Adjourned at 19:19.