STEM Collegiate Canada Society
Annual General Meeting and
Charter Board Meeting
January 23, 2023
Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Cliff Badger		Lisa Davis, Founder
Brent Bieber		
Sarah Bieber		
Doug Davis		

1. Call to Order & Agenda Approval
The meeting was called to order at 1800h.

It was noted that all Members agreed to waive the notice period for the Annual General Meeting and Charter Board Meeting.

MOTION:
That the Charter Board approves the agenda.
Moved; Seconded; Carried.

2. 2021/22 Unaudited Financial Statements
L. Davis reviewed the unaudited financial statements, which are a requirement for our annual Societal filings.

MOTION:
That the Charter Board approves 2021/22 unaudited financial statements.
Moved; Seconded; Carried.

3. Meeting Termination

MOTION:
That the Charter Board terminates the meeting.
Moved; Seconded; Carried.

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