



MEMBERSHIP MEETING

APRIL 7, 2024, AT 12:35 PM

Present: 61 members

1. Angie welcomed and thanked the members for attending the meeting.
2. Angie confirmed that a notice was posted in our newsletter and on the bulletin board advising of this meeting and confirmed quorum.
3. Al gave an overview and history of Gary Westfall as the auditor London Bridge Centre engaged in 2023 as an auditor to perform a review engagement Gary has advised the board that he has not renewed his Public Accountant's license and so is no longer eligible for this engagement. The Ontario Not-for-Profit Corporations Act allows LBC to opt out of appointing an auditor and having a review engagement.

The Finance Committee and LBC board recommend that LBC exercise this option, and retain Gary Westfall, CPA, to perform a Compilation Engagement instead.

Al made the Motion: That the appointment of Gary Westfall, CPA, as auditor to review the financial statements for the year ending July 31, 2024 be revoked. Seconded by Danielle.
Carried by 100%

Al made the Motion: That as permitted by Section 76 of the Ontario Not-for-Profit Corporations Act, LBC will not appoint an auditor and will not have an audit nor a Review Engagement for the financial year ending July 31, 2024. Seconded by Deb Ellison. Carried by 100%

Al made the Motion: that Gary Westfall, CPA, be retained to perform a Compilation Engagement of LBC's financial statements for the financial year ending July 31, 2024. Seconded by Eva Good. Carried by 100%

Judy Stirling's passing leaves a vacancy on the board. Her term as a director runs until the fall of 2024. Alison introduced Linda Tindale to the members present for the meeting.

Alison made the Motion: that Linda Tindale be elected Director with a term to AGM in the fall 2024. Seconded by Marie Carried by 100%

Angie adjourned the meeting at 12:50 PM