

# 2020-06 Solshare 2020 AGM Minutes

## Online meeting held 3 Jun 2020

Participants: Rob Baxter, Gord Kukec, Bruno Lam, David Van Seters, Maureen Cureton, Niki Westman

Regrets: Alan Woodland

## 1 Annual General Meeting

### Approve Agenda

- Moved by Gord to approve the, Seconded by Rob, none opposed. PASSED

### Report of the Chair

Rob provided a brief report. No vote required.

Below is a summary of where we are at with current opportunities. In order to save time we don't have to go through every one but if anyone has any questions / suggestions please bring them up:

Anahim Lake EPA (Ulkatcho First Nation) - no recent communications

Sea to Sky Gondola PV PPA - sent two emails in the last month, no response

Masset Coop PPA - sent one email in the last month, no response

HGN Hospital PV PPA - reached out to higher level management in the Health District, no response

Lush HQ PV PPA -Richard Outhwaite - expecting decision at end of June

### Approval of Financial Statements

Gord reviewed the financial statements.

Balance Sheet: There was a loan to VREC but this was repaid

Income Statement: Revenues of almost \$14,000, expenses of \$4,131, operating earnings of \$9,607

After \$5,281 in depreciation, there was a net operating income of about \$4,300

The annual dividends were paid in late January

- Approval of the financial statements moved by Gord, Seconded by David, none opposed PASSED

### Director Appointments

All the directors present have expressed a willingness to continue as directors.

Alan Woodland was not present and therefore will not continue as a director.

- Maureen Moved to approve appointment of directors, Seconded by Rob, None opposed PASSED

The Directors for the 2020/2021 year are: Rob Baxter (Chair), Gord Kukec, Maureen Cureton, David Van Seters.

## **Decision to appoint or waive an auditor**

- Rob moved to waive the appointment of the auditor, Maureen seconded, none opposed PASSED

As there was no unfinished business Gord moved to adjourn. None opposed

The AGM was adjourned at 4:19 PM