

**QUEST OUTREACH SOCIETY**  
**MINUTES ON ANNUAL GENERAL MEETING**

Date: February 26, 2020

Start time: 7:00 p.m.

Location: Quest 2020 Dundas Location, Vancouver

Present: Marilyn Bergen, Patrick Beirne, Carol Crow, Eddie McWhirter, John Milobar, Rumi Mistry, Jaz Poole, Elizabeth Crudgington, Cathy Sleiman

Guests: Brandon Ma (KPMG LLP)

Regrets: Gordon Alteman, Peter Brasso, James de Hoop

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1. Meeting called to order by Marilyn Bergen
2. Agenda of the meeting was approved
  - Moved by Eddie McWhirter
  - Seconded by John Milobar
  - Carried unanimously
3. Minutes of last Annual General Meeting was approved
  - Moved by Carol Crow
  - Seconded by Rumi Mistry
  - Carried unanimously
4. Chair's report by Marilyn Bergen
  - Moved by John Milobar
  - Seconded by Carol Crow
  - Carried unanimously

Executive Director shared that efforts, commitments and passion of Quest Team are greatly valued and appreciated. General Manager reiterated staff commitment and dedication to "reducing hunger with dignity".
5. Adoption of Annual Financial Statements
  - Moved by John Milobar
  - Seconded by Carol Crow

- Carried unanimously

6. Appointment of Auditors

KPMG LLB was appointed as Quest Auditor

- Moved by Marilyn Bergen
- Seconded by Jaz Poole
- Carried unanimously

7. Election of Officers and Directors

Board Chair- Marilyn Bergen

Board Vice Chair- Carol Crow

Board Treasurer - Eddie McWhirter

Board Secretary - Rumi Mistry

Board Director – Peter Brasso

Board Director – John Milobar

Board Director – Jaz Poole

Board Director – Patrick Beirne

Board Director- James de Hoop

No other Nominations received.

- Moved by Elizabeth Crudgington
- Seconded by Eddie McWhirter
- Carried unanimously

8. Motion to adjourn meeting at 7:15 p.m.

- Moved by Marilyn Bergen
- Carried unanimously