

The Slonik Events Canada 2024 AGM was held on May 21 at 16:00 UTC online via google meet

Introductions

Jonathan Katz is the chair of the board and is acting as the chair of the meeting. Steve Singer is the Secretary and Treasurer and will be taking minutes of this meeting and overseeing the agenda.

The rest of the current board consists of Magnus Hagander, Daniel Gustafsson and Paul Ramsey. All of the above are present.

The corporation had 6 voting members as of the record date (May 1 2024). Notice of the meeting was sent through the pgevents.ca system (via email) to all members of as of the record date.

Votes in this meeting will be conducted by a show of hands(aye/nay) but anyone can request a formal anonymous ballot. If a formal anonymous ballot is requested then we will use electionbuddy.com for this, there will be a short delay to send out the ballots via email.

Presentation of the 2023 financial statements

Steve Singer presented the 2024 financial statements which are available at https://www.pgevents.ca/media/local/pdf/Financial_Statements_2023.pdf

Appointment of a Public Accountant

In 2023 we had less than \$10,000 of revenue from public sources which classifies the corporation as a non-soliciting corporation. Since we have less than 1 million in annual gross revenue we can appoint a public accountant at each annual general meeting (This can be waived by a unanimous resolution). The default is for this accountant to conduct a "review engagement" which is less thorough than a full fledged audit, we could pass a resolution to require a full audit but the proposal being put forward is

A resolution to appoint Douglas Spence & Associates to conduct a review engagement of the 2024 financial statements.

Douglas Spence is also the accountant for PGCA (Steve and Jonathan are on the board of PGCA) and had a good experience with them. The board thinks that having a public accountant review the books is good for transparency.

The motion passed by general acclamation.

An ordinary resolution to fix the number of directors at 5

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The motion passes by general acclamation

Director Elections

The terms of the board seats presently held by Paul Ramsey and Magnus Hagander are due for election. Each board seat is for a three year term and any member attending the AGM can propose nominations for the board.

Paul and Magnus were both nominated for the board. The motion to elect Magnus and Paul as directors for a three year term passed with general acclamation.

The AGM was adjourned.