

# Board of Directors Meeting

Date: March 11, 2021

Virtual – 9:00am



**“To protect your future as if it’s our own”**

**“Our family striving to provide you with peace of mind by protecting your tomorrows today”**

1. WELCOME AND CALL TO ORDER (9:00am)
  - a. Chair’s opening remarks
  - b. Mission and Vision statements
  - c. Conflicts of Interest
  - d. Approval of the agenda

Lead: Allan

Motion: **“To approve the agenda as distributed.”**

2. CONSENT AGENDA (9:05am)

*Purpose:* To review any documents provided in advance for final review and approval.

**Documents for review:**

Minutes of the previous board meeting

Nominating Committee Minutes

Correspondence:

OMIA – Board report

Collectivfide Reports

Management Discussion & Analysis

Company 789 (OMAP)

Management Reports

Lead: Allan

Motion: **“To accept the consent agenda items as distributed”**

3. ANNUAL MEETING (9:25 am)

*Purpose:* To review the trial run as well as the By-law amendment amendment.

Lead: Allan

4. STATISTICS AND ESTIMATE (9:45 am)  
Purpose: To review the results for the first two months of 2021.  
Lead: Alec  
Motion:
5. **BREAK** (10:00 am)
6. BUDGET (10:10 am)  
Purpose: To review how well the budget did to the actual year end and the new budget reporting, which includes an estimate for the balance sheet and MCT.  
Lead: Alec  
Motion: None
7. DONATIONS (10:40 am)  
Purpose: To discuss management's recommendation to increase donation amount.  
Lead: Allan  
Motion:
8. OTHER (11:10 am)  
a. Community Room
9. ADJOURN (12:00 pm)

In-Camera Session will take place at the end of the meeting.