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**Since 1898**

Board of Directors Meeting

Date: March 11, 2021

Virtual – 9:00am

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**“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)
	1. Chair’s opening remarks
	2. Mission and Vision statements
	3. Conflicts of Interest
	4. Approval of the agenda

Lead: Allan
Motion: “To approve the agenda as distributed.”

1. 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”

1. ANNUAL MEETING (9:25 am)

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

*Lead:* Allan

1. STATISTICS AND ESTIMATE (9:45 am)

Purpose: To review the results for the first two months of 2021.

Lead: Alec

Motion:

1. **BREAK** (10:00 am)
2. 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

1. DONATIONS (10:40 am)

Purpose: To discuss management’s recommendation to increase donation amount.

Lead: Allan

Motion:

1. OTHER (11:10 am)
	1. Community Room
2. ADJOURN (12:00 pm)

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