

SMNB Teleconference Board Meeting Minutes / November 17th, 2022

Present for the call:

Acting SMNB President, Steve George
Zone 1 Director, Mario Levasseur
Zone 3 Director, Ronald Lanteigne
Zone 4 Director, Greg Grant
Zone 5 Director, Marc Hannan
Zone 6 Director, Marcel Richard
SMNB Consultant, Dave Garland
SMNB Executive Director, Jeremy O'Brien
SMNB Executive Secretary, Paul Robichaud
SMNB Office Manager, Janice Bragdon
Matthew Derrah, CPA, CA

Absent from the call:

Zone 7 Director, Jim Connors
Zone 2 Director, Brad Mann

The purpose for this teleconference is the review of the audited financial statements for fiscal year ending 2022.

Steve called the meeting to order at 19:07 and welcomed everyone on the call. Greg introduced our new accountant Matthew Derrah, from the accounting firm Nicholson & Beaumont Chartered Accountants. Matthew talked about his working relationship with our previous CPA, John Clark. Matthew then reviewed and explained in detail the audited report prepared for the NBFSC / SMNB.

Greg moved to accept the audited financial statements dated June 30th, 2022 as prepared by Matthew Derrah, CPA, CA / Partner, Nicholson & Beaumont Chartered Accountants, seconded by Marc. Motion Carried.

Steve noted, the upcoming Board meeting in Woodstock would be chaired by Dave, who will be resuming his duties as SMNB President.

Meeting adjourned at 1936 hours.

Submitted by,

Paul Robichaud
SMNB Executive Secretary