

**MINUTES OF DUFFERIN-CALEDON CONSERVATIVE ASSOCIATION ANNUAL  
GENERAL MEETING  
APRIL 26<sup>TH</sup>, 2021 AT 7P.M.**

1. Meeting called to order by Regional Organizer, Stephanie Cattrysse at 7:11pm. Stephanie thanked everyone for joining.
2. Stephanie provided a Conservative Party update. Specifically, the first ever virtual Policy Convention. There were over 5,000 member registered for the convention, a great turn out. Very pleased.
3. Current EDA President Todd Hillhouse addressed the group.
  - Thank you to everyone for participating in the meeting, thanks to the 2020 board of directors as well.
  - We had great success last year as a board, a new website was created, we can accept online donations, our financials have improved and our boards policy submission regarding rural internet was passed at the policy convention.
  - Finally, thank you to MP Kyle Seeback for his hard work representing us.
4. Stephanie presented the 2020 AGM minutes, no objections. Minutes *carried*.
5. MP Kyle Seeback provided an update.
  - He has been fundraising aggressively and has more fundraising commitments for \$50,000-\$70,000. We will be fully funded for the next campaign.
  - Trudeau will call an election once we get through this third wave, he is polling very well currently. Kyle has begun looking at campaign offices to be prepared, there will absolutely be an election this year. We have already filled many key spots on our campaign but we still require a sign chair, if anyone is interested Kyle would be happy to talk.
  - He has received loads of feedback on the new Conservative party climate action plan, Kyle would also be please to discuss this with any board members who have questions or concerns.
  - Kyle would like to suggest all board members consider making a donation to the EDA annually.
  - Kyle thanked everyone, looking forward to another year.
6. Catherine Campbell presented the financial report. Contributions are up. Less expenses for 2020 then 2019 (in 2019 we had nomination meeting expenses as well as the retirement party for David Tilson). \$43, 926 in the bank at the end of 2020.
  - No motion to accept the Financial report was put forth.
7. Christopher Evans presented the Director Nominating Committee Report.
  - As a result of a resolution passed at the 2020 AGM, the number of directors must be reduced from 30 to 20.
  - The Executive met in March to discuss a slate of 20 directors. They took into consideration a number of factors (gender equity, youth, new members, geographic representation across the riding, contributions in past campaigns etc.) when creating this slate.
  - It was a very difficult decision and the executive is hopeful everyone will still be willing to work together going forward, even those not on the board.
8. Stephanie presented the Election of the Board of Directors Results:

- Thompson Adiuku
- Catherine Campbell
- Derek Clark
- Warrington Ellacott
- Bill Elliott
- Christopher Evans
- Todd Hillhouse
- Wayne Innis
- Jordyn Kurucz
- Bob McCrea
- Hon. John McDermid
- Rita Pacholek
- Angela Panacci
- Hilda Pincoe
- Sandra Pinkney
- Phillip Power
- John Oosterhof
- Mario Russo
- Shauna Santarossa
- Sarbjit Sra

9. Those not selected for the Board of Directors were asked to leave the meeting so that the directors may elect the Executive.