



Move

Milliken on the

**Minutes of MOTM-OAC Annual General Meeting held on  
October 22, 2019 11:30 am  
At Milliken Mills Community Centre – North/South Halls**

**Attendants :** Board of Directors, 75 members and 56 Proxy Forms

1. The meeting is chaired by KY Chu, the Chairman of the club.
2. KY welcomed all members and declared the meeting started as quorum has been met.
3. KY presented the President report on the key issues of the club in last year. Report attached.
4. The Treasurer William Leung presented the Financial Statements for 2018/2019. All members present agreed to accept the Financial Statements. FS attached.
5. An extraordinary Resolution was passed to waive the audit and review engagement procedure of the current year's Financial Statements .
6. KY presented the latest development of the Markham Senior Strategy and introduced the areas that might affect the club.
7. A brief description on the administration of the club's activities was mentioned. It was agreed that more detail procedures will be discussed in the Conveners' Meeting, especially for new conveners.

The meeting was adjourned at 1pm.



**Operating at the City of Markham's Milliken Mills Community Centre**  
7600 Kennedy Road, Markham, Ontario, L3R 9S5  
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