## **Annual Governance Statement**

A virtual meeting was convened on June 28 to discuss and approve the annual governance statement. In attendance were Sue Ivey chair; Benjamin Thompson, Dennis Heather finance. Items on the agenda were:

- 1. Annual Governance Statement
- 2. Accounting Statements
- 3. Certificate of Exemption.
- 4.Completion of Internal Audit.
- 5. Notice of Exercise of Public Rights.

All items were unanimously approved. Dennis Heather.