

InterAct Ministries of Canada Board Teleconference

Minutes

June 21, 2024

Board members present by phone: Jack Teeter (chair), Brian Aitken, Sheldon Penner, John Russell, Dave Bedford (secretary/treasurer)

Absent: Keith Klippenstein, Daryl Kroeker (vice-chairman),

Staff present by phone: Dale Smith (executive director) and Greg Hamilton

For a quorum to be reached for the board there must be four of seven members (not counting management).

The meeting was begun at 3:02 PM Pacific time by Chairman Jack Teeter.

The board meeting began with Denis Perron (denisperron@dartbryant.com) answering questions and walking us through the 2023-2024 InterAct Ministries of Canada audit performed by Dart Bryant Chartered Accountants.

The board meeting was adjourned while the Audit and Review Committee met.

The board meeting was reconvened at 3:32 PM Pacific time by Chairman Jack Teeter.

A motion was made to approve the finalization of the draft audited financial statements and included notes, of the 2023-2024 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB. Moved: Dave B. Seconded: Brian A. Carried.

No other business brought forward

The next board meeting is set for September 7, 2024, in Hope, BC.

Motion to adjourn at 3:33 PM Pacific time.

MC

Minutes taken by Brian Aitken