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| | <p>Annual General Meeting February 10, 2021</p>  |

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| | <p>Agenda</p> |
| | <ul style="list-style-type: none">■ Election results■ Board reports■ Questions / comments  |

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| | <h2 style="text-align: center;">Election</h2> |
| | <ul style="list-style-type: none"> ■ 9 Nominations ■ Acclaimed <ul style="list-style-type: none"> – Jocelyn Doire – Gail Eagen – Alan German – Wayne Houston – Brigitte Lord – Lawrence Patterson – Chris Taylor – Bob Walker – Karen Wallace-Graner <div style="text-align: right; margin-top: 20px;">  </div> |

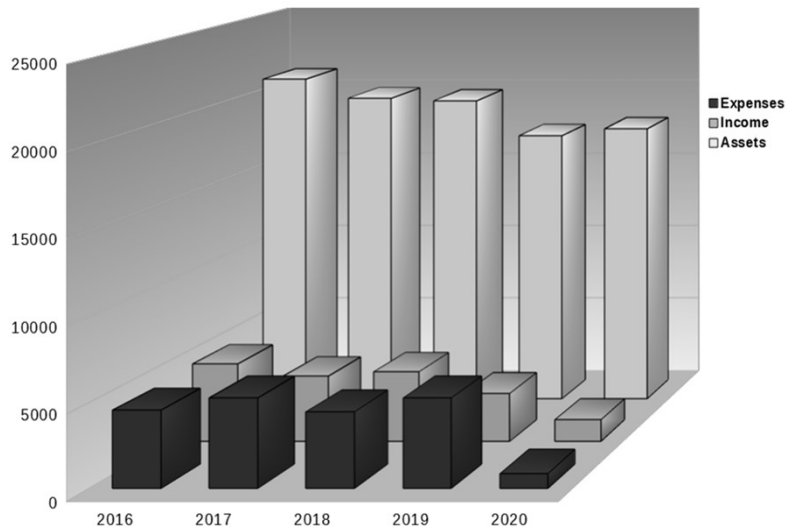
**Thanks Bob Herres
Election Chair**

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| | <h2 style="text-align: center;">Board reports</h2> |
| | <ul style="list-style-type: none"> ■ President <ul style="list-style-type: none"> – February newsletter ■ Treasurer <ul style="list-style-type: none"> – February newsletter & now ■ Secretary <ul style="list-style-type: none"> – to be published <div style="text-align: right; margin-top: 20px;">  </div> |



Treasurer's Report 2020 Fiscal Year

The Big Picture !



Assets

| ASSETS | | |
|-------------------------------------|---|------------------|
| Current Assets | | |
| 1000 | Cash | 1,290.23 |
| 1100 | Investment Account (Tangerine) | 16,354.57 |
| 1200 | Membership Float | 40.00 |
| 1210 | Petty Cash Float | 2.80 |
| 1300 | PayPal Account | 121.68 |
| | Total Assets | 17,809.28 |
| LIABILITIES AND OWNER EQUITY | | |
| Owner Equity | | |
| | OPCUG, Capital December 31, 2019 | 17372.35 |
| | Total revenue | 1,318.06 |
| | Total expense | 881.13 |
| | Net income | 436.93 |
| | OPCUG, Capital December 31, 2020 | 17,809.28 |

Income Statement

| | | |
|-----------------|---------------------------|-----------------|
| Revenue | | |
| 2100 | Bank Interest (Tangerine) | 214.81 |
| 2200 | Membership Income | 1,040.00 |
| 2300 | Raffle Income | 0.00 |
| 2400 | Merchandise Income | 0.00 |
| 2500 | Workshop Income | 0.00 |
| 2900 | Miscellaneous Income | 0.00 |
| 2910 | Donation Income | 0.00 |
| 2920 | Coffee Income | 63.25 |
| | Total revenue | 1,318.06 |
| Expenses | | |
| 3100 | Internet Expense | 71.86 |
| 3200 | Newsletter Expense | 0.00 |
| 3300 | Office Supplies Expense | 88.94 |
| 3400 | Bank Charges (TDCT) | 59.40 |
| 3500 | Barbecue Expense | 0.00 |
| 3600 | Meeting Expense | 230.80 |
| 3700 | Workshop Expense | 0.00 |
| 3800 | Merchandise Expense | 0.00 |
| 3900 | Miscellaneous Expense | 156.00 |
| 3910 | Donation Expense | 0.00 |
| 3920 | Membership Expense | 23.76 |
| 3930 | Raffle Expense | 0.00 |
| 3940 | Door Prize Expense | 90.35 |
| 3950 | Coffee Expense | 160.02 |
| | Total expenses | 881.13 |
| | Net income | 436.93 |

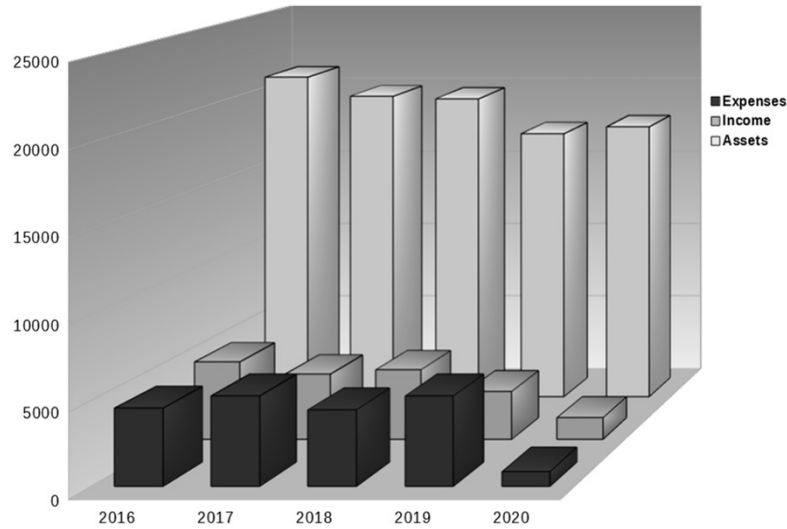
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The Big Picture !



One more thing...

- Current fiscal position very healthy
- All members in good standing as of 2021-03-31 have their membership extended by one year





Questions



Thanks

- 2020 Board members
- Assistants to the Board
 - Mark Cayer, Membership Chair
 - Richard Aylesworth, financial review
 - Bob Herres, Election Chair
 - those who helped at meetings
- Presenters
 - Outside
 - Vanessa Menor (OPL)
 - Rob Villeneuve (Rebel.com)
 - Deid Reimer (Victoria Pi Makers)
 - OPCUG members
 - Alan German
 - Chris Taylor
 - Lawrence Patterson
 - Bob Walker
- Newsletter contributors
- Lynda Buske: designing & analysing member survey
- Weekly Q&A
 - Alan: driving force & organizing
 - Chris: a co-conspirator
 - members: participating with questions, answers, & shares
- Members: being part of it all



Annual General Meeting

- Questions and comments

