

**142nd Annual Business Meeting
of the Ottawa Field-Naturalists' Club
January 12, 2021**

Standard Motions to be Presented

1. Approval of the Agenda

Moved by Elizabeth Moore, seconded by Jakob Mueller, that the Agenda be accepted as distributed.

2. Minutes of the Previous Annual Business Meeting (ABM)

Moved by Elizabeth Moore, seconded by Edward Farnworth, that the minutes of the 141st ABM be accepted as distributed and published in the Canadian Field Naturalist (CFN).

3. Treasurer's Report

Moved by Ann MacKenzie, seconded by Ken Young, that the Financial Statements be accepted as a fair representation of the financial position of the Club as of September 30, 2020.

4. Nomination of the Accounting Firm

Moved by Ann MacKenzie, seconded by Ken Young, that the accounting firm of Welch LLP be contracted to conduct a review of the OFNC's accounts for the fiscal year ending September 30, 2021.

5. Committee Annual Reports

Moved by Elizabeth Moore, seconded by Gordon Robertson, that the committee reports be accepted as distributed.

6. Election of the Board of Directors

Moved by Fenja Brodo, seconded by Bev McBride, that the slate of nominees be accepted as Officers and other Members of the Board of Directors of the OFNC for 2021.

7. Adjournment

Moved by Elizabeth Moore, seconded by Eleanor Zurbrigg, that the meeting be adjourned.