

March 16, 2022
BRKH Custom Woodworks Ltd.
Annual General Meeting

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Ray Johnson, Jeff McNaughton, Rod Reimer, Eric Gautier, Daylene Lirette, Kerry McNaughton

Meeting called to order 6:22 PM

1. Adoption of agenda

Eric Gautier moved to adopt agenda as presented, Ray Johnson seconded.

2. Appointment and Assent of Directors

All DCFS directors are also BRKH directors

3. Financial Statements

Donna presented year end financial statements up to November 30, 2021. Donna moved adopt financial statements as presented, Eric Gautier seconded. Donna moved that DCFS loan BRKH \$5,000, Ray Johnson seconded. Carried.

4. Declaration of No Dividends

There will be no dividends paid out.

5. Appointment of Accountant/Auditor

Donna moved to appoint MNP Accounting to continue as our accounting/auditing firm, Rod Reimer seconded.

6. Remuneration of Accountant/Auditor

Corporate tax return and annual report quoted to cost \$2500. Ray Johnson moved to accept that, Eric Gautier seconded.

7. Report Filings

Katharina has everything in place to complete corporate annual report. HSJ has filed 2021 corporate annual report.

8. Open discussion from the floor

Brief discussion regarding BRKH operations and planning.

9.Adjournment

Eric Gautier moved to adjourn meeting, Rod seconded.

Meeting adjourned 7:09 PM

Thursday April 21, 2022 is the next DCFS meeting