



Chebucto Community Net Society

Annual General Meeting
November 27, 2023

Agenda

1. Minutes of the 2022 Annual General Meeting
2. Report from the Chair 2023
3. Treasurer's Report 2023
4. Policy Committee Report (Need help)
5. Technical Report 2023
6. Election of Directors
7. Appointment of Auditor
8. Adjournment (we have to get out by 8:45 PM)

Minutes
Chebucto Community Net
Annual General Meeting
October 5, 2022

Board Members Present: Shahab Rowshan, Chris Maxwell, Deborah Dostal, Nancy Armstrong, Doug Brown, Ed Dyer, Nina Dyer.

The meeting was called to order at 6:20 p.m.
Shahab waived the reporting on the first 5 agenda items.

6. Election of officers

Currently there are seven board members noted above as present. Barend Kamperman volunteered to join the board and Alan Otto offered to rejoin the board. There were no objections to the nine board members so they are considered elected.

7. Appointment of the Auditor

Johanne DesRosier has been the auditor for the last twelve years. It was carried that Johanne DesRosier be appointed auditor for the following year.

8. Ammendment to the Bylaws

Be it Resolved that Clause 10 of the Bylaws of the Chebucto Community Net Society shall be amended to read:

10. At least three days' notice of a meeting, specifying the place, day and hour of the meeting and, in the case of special business, the nature of such business, shall be given to the members. Notice shall be given in writing by sending it via E-mail on the Chebucto Community Net.

<addition>

The "place of meeting" may be a physical location, an electronic location provided by electronic conferencing software specified by an internet address, or a hybrid location as specified by the Directors at the time of convening.

</addition>

The non-receipt of any notice by any member shall not invalidate the proceedings at any general meeting.

Any notice shall be deemed to have been given at the time when the letter containing the same would be delivered in the ordinary course of electronic mail on the Chebucto Community Net. In proving such service it shall be sufficient to prove that the text of the notice was properly entered and sent on the Chebucto Community Net.

Chris Maxwell moved the amendment and Jonathan Downing seconded. The motion was carried with one abstention.

There was no other new business

9. Bryan Darrell moved adjournment at 6:40 p.m.

CHEBUCTO COMMUNITY NET SOCIETY

PO Box 9253 CSC

Halifax, NS

B3K 5M8

June 15, 2023

HDCA Inc.
2223 Shore Road
Eastern Passage Nova Scotia B3G 1H6

Dear Sir / Madam:

Further to the engagement letter dated December 17, 2022, we acknowledge that we are responsible for:

- a. The compiled financial information;
- b. Selecting the basis of accounting to be applied in the preparation of the compiled financial information that is appropriate for the intended use;
- c. The accuracy and completeness of the information provided to you; and
- d. Attaching the compilation engagement report when distributing or reproducing the compiled financial information.

Further, we confirm, to the best of our knowledge and belief, the following representations made by us to you during your compilation of the financial information:

Approved the accounting prepared by the firm

We have reviewed, approved and recorded all of the following:

- a. Adjusting journal entries you prepared or changed;
- b. Account codes you determined or changed;
- c. Transactions you classified; and
- d. Accounting records you prepared or changed.

Accounting and financial records

All accounting and financial records and related data of the organization have been made available to you, and you have been made aware of and given access to outside sources of information where applicable.

All information necessary has been disclosed

All information necessary to complete the financial information has been disclosed to you.

Management responsible for financial information

The financial information has been reviewed by management and we acknowledge sole responsibility for the content.

Signed balance sheet

We are aware of the provisions of sections 158(1) and (2) of the Canada Business Corporations Act, or the equivalent sections of other provincial or territorial Business Corporations Acts, which require the financial information to be approved by the board of directors, such approval being evidenced by the signature at the foot of the balance sheet by two directors duly authorized to sign or by the director, where there is only one. We also undertake not to issue, publish or circulate copies of the financial information unless these are approved and signed as aforementioned and are accompanied by the Compilation Engagement Report.

Acknowledged and agreed on behalf of Chebucto Community Net Society by:

Shahab Rowshan

June 15, 2023

Date signed

CHEBUCTO COMMUNITY NET SOCIETY
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Year Ended December 31, 2022

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COMPILATION ENGAGEMENT REPORT

To the Members of Chebucto Community Net Society

On the basis of information provided by management, I have compiled the statement of financial position of Chebucto Community Net Society as at December 31, 2022, and the statements of revenues and expenditures and changes in net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

I performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, *Compilation Engagements*, which requires me to comply with relevant ethical requirements. My responsibility is to assist management in the preparation of the financial information.

I did not perform an audit engagement or a review engagement, nor was I required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, I do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Eastern Passage, Nova Scotia
June 15, 2023

HDCA Inc.
Chartered Professional Accountant

CHEBUCTO COMMUNITY NET SOCIETY
Statement of Revenues and Expenditures
Year Ended December 31, 2022

	2022	2021
Revenue		
Enrollment	\$ 17,943	\$ 23,260
Donations	4,413	4,280
Interest income	1,939	2,038
	<u>24,295</u>	<u>29,578</u>
Expenses		
Business taxes, licenses and memberships	1,137	1,556
Delivery, freight and express	-	112
Insurance	749	749
Interest and bank charges	430	493
Contract services	13,740	14,730
Meals and entertainment	158	133
Office	1,044	557
Equipment	232,350	41,480
Professional fees	3,494	2,956
Rental	5,857	3,388
Repairs and maintenance	-	3,405
Telephone	626	877
Travel	14	-
Internet	4,195	7,611
	<u>263,794</u>	<u>78,047</u>
Deficiency of revenue over expenses	\$ (239,499)	\$ (48,469)

CHEBUCTO COMMUNITY NET SOCIETY
Statement of Changes in Net Assets
Year Ended December 31, 2022

	2022	2021
Net assets - beginning of year	\$ 471,100	\$ 519,569
Deficiency of revenue over expenses	<u>(239,499)</u>	<u>(48,469)</u>
Net assets - end of year	<u>\$ 231,601</u>	\$ 471,100

CHEBUCTO COMMUNITY NET SOCIETY
Statement of Financial Position
December 31, 2022

	2022	2021
ASSETS		
Current		
Cash	\$ 216,931	\$ 486,414
Accounts receivable	140	140
Interest receivable	38	7
Harmonized sales tax recoverable	17,235	3,750
Prepaid expenses	671	694
	<u>\$ 235,015</u>	<u>\$ 491,005</u>
LIABILITIES AND NET ASSETS		
Current		
Accounts payable	\$ 3,414	\$ 19,905
Net assets	<u>231,601</u>	471,100
Liabilities and Net Assets	<u>\$ 235,015</u>	<u>\$ 491,005</u>

Approved by the Directors

_____ *Director*

_____ *Director*

CHEBUCTO COMMUNITY NET SOCIETY
Notes to Compiled Financial Information
Year Ended December 31, 2022

1. Basis of accounting

The basis of accounting applied in the preparation of the statement of financial position of Chebucto Community Net Society as at December 31, 2022, and the statements of revenues and expenditures and changes in net assets for the year then ended is on the historical cost basis and reflects cash transactions with the addition of:

- accounts receivable
 - prepaids based on expiry date
 - accounts payable and accrued liabilities
-



Chebucto Community Net Society
Technical Committee Report to Annual General Meeting
November 27, 2023

Since the last time I reported, the working operations have been fairly stable.

In the Manors infrastructure we have worked with the vendor to resolve some issues with access points in Ahern manor. We had a piece of equipment, a network switch, connecting the north end manors that started an accelerating path toward instability, but replacing it seems to have resolved this issue. We have plans to look at rearranging the equipment in the Tupper to provision this equipment with a UPS [Uninterruptable Power Supply].

We have found a device that appears to be able to bridge the Enterprise authentication we use for wifi to the consumer ("pre-shared key") level that seems to be the only thing available in some consumer devices like Amazon Echoes or smart-TVs. Early piloting of this device seems to have been a success.

We continue to have a long backlog of pending maintenance and planned modifications, but insufficient volunteer hours to perform them all.

Since the last AGM, we have had one serious spam generation incident, and a small incident that had mail sent to Hotmail bouncing for a few days. It is my hope that the following item will help with this.

I am happy to report through the efforts of the Dalhousie CS Software Engineering course group that we are finally close to re-establishing the ability for members to change their passwords for themselves. This should allow people to change their passwords more frequently and pick good passwords.

Over the summer we had a team would on developing our new website. For the past month we have had it online for comment, and it is our hope to bring it live as the front page very soon.

As with the last time that I reported, I am hoping to recruit additional NSCC interns, and to conduct some recruiting among Dalhousie Computer Science majors.

I welcome your questions.

Respectfully submitted by Chris Maxwell
Chair of Technical Committee