



Minutes: Annual General Meeting – May 16, 2021 @ 10:00 AM
Virtual

1. Call to Order
10:02am
2. Opening Remarks/Meeting Procedures
John Reinbolt provides updates and outlines general rules.
3. Quorum
We have quorum.
4. Additions to the Agenda
Potential health care plan, add under announcements #10.
5. Approval of the Agenda
Motion: “Be it so moved to approve the agenda as amended”
Moved by: Bonnie Sutter
Seconded by: Breda Eubank
Motion Carried
6. Approval of 2019 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by: Mark Lafave
Seconded by: Mina Fadol
Motion Carried
7. Approval of 2020 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by: Michelle Gaudet
Seconded by: Susie MacPhee
Motion Carried
8. Business Arising
8.1 Executive Reports

8.1.1 Executive Report

8.1.2 2019 Financials

8.1.3 2019 Budget

Motion: "Be it so moved to approve the financial statements and budget as presented"

Moved by: Meryl Wheeler

Seconded by: Ashley Ellett

Motion Carried

8.2 Committee Updates

8.2.1 Marketing Report

8.2.2 Ad Hoc Report

8.2.3 Ombudsperson Report

Motion: "Be it so moved to accept the reports as presented and previously circulated to the membership"

Moved by: Taylor Frentz

Seconded by: Bonnie Sutter

Motion Carried

9. New Business

9.1 Objects Updates

Motion: **"Be it so moved to accept the documents Objects as presented"**

Moved by: Chris Kucher

Seconded By: Taylor Frentz

Motion Carried

9.2 In an effort to increase representation on the board of directors, create opportunities for members to gain director experience, and to provide for adequate succession planning, the board of directors is seeking an increase from the current 4 to 6 directors

Motion: **"Be it so moved to increase the number of directors from 4 to 6."**

Moved by: Kerri Downer

Seconded By: Mark Lafave

Motion Carried

9.3 Elections

President - 1-year term (John Reinbolt will let his name stand for re-election)

Nominate: Ulkar Mammadova

Second: Ashley Ellett

Motion Carried

Secretary - 1-year term (TJ Mussbacher will let his name stand for re-election)

Nominate: John Reinbolt

Second: Morris Boyer

Motion Carried

Vice President – 2-year term

Taylor Frentz is nominated for the position of Vice President

Nominate: Chris Kucher

Second: John Reinbolt

Nicole Ainsworth is nominated for the position of Vice President

Nominate: Charlotte Van Audenrode

Second: Amanda Black

Nicole Ainsworth has been elected for a 2-year term.

Treasurer – 2-year term

Taylor Frentz is nominated for position of Treasurer

Nominate: Breda Eubank

Second: Bonnie Sutter

Taylor Frentz has been elected for a 2-year term.

Director at Large – 2-year term

Brandon Salter is nominated for position of Director at Large

Nominate: Chris Kucher

Second: Taylor Frentz

Charlotte Van Audenrode is nominated for position of Director at Large

Nominate: Nicole Ainsworth

Second: Ashley Ellett

Charlotte Van Audenrode has been elected for Director at Large 2-year term

Director at Large – 1-year term

Mina Fadol is nominated for position of Director at Large 1 year term

Nominated by: Ulkar Mammadova

Second: Breda Eubank

Brandon Salter is nominated for position of Director at Large 1 year term

Nominated by: Brandon Salter

Second: Chris Kucher

Mina Fadol has been elected for Director at Large 1-year term

Ombudsperson – 3-year term

Kerri Downer has been nominated as Ombudsperson for a 3-year term

Nominated by: Mark Lafave

Second: Michelle Gaudet

Kerri Downer has elected by acclimation to Ombudsperson for a 3-year term

10. Health Care Plan

We had 30 people who were interested in the health care plan and we required a min of 50 people to sign up, we will not be moving forward with the health care plan at this time.

11. Adjournment

11:18am