



Agenda: Annual General Meeting – May 29, 2022 @ 2:00PM
Minutes

1. Call to Order
Meeting called to order at 2:05pm
2. Opening Remarks/Meeting Procedures
Two voting methods online and in person
There will be nominations for board positions later in the meeting
3. Quorum
Quorum achieved
4. Additions to the Agenda
5. Approval of the Agenda as presented
Motion: “Be it so moved to approve the agenda as presented”
Moved by: John Reinbolt
Seconded by: Mina Fadol
Motion Carried
6. Approval of 2021 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by: John Reinbolt
Seconded by: Brady Greening
Motion Carried
7. Business Arising
 - 7.1 Executive Reports
 - 7.1.1 Executive Report
 - 7.1.2 2021 Financials
 - 7.1.3 2022 Budget
Motion: “Be it so moved to approve the financial statements and budget as presented”
Moved by: Nicole Ainsworth
Seconded by: Charlotte Van Audenrode

Motion: “Move to resend the motion Be it so moved to approve the financial statements and budget as presented to made by John Reinbolt, too, Be it so moved to approve the executive reports as distributed”

Moved by: John Reinbolt

Seconded by Kerri Downer

Motion Carried

7.2 Committee Updates

7.2.1 Marketing Report

7.2.2 Ad Hoc Report

7.2.3 Ombudsperson Report

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

Moved by: Mina Fadol

Seconded by: Brady Greening

Motion Carried

8. New Business

8.1 Elections

President – 2-year term

Nomination form received from Nicole Ainsworth, second by Charlotte Van Audenrode, all in favor

Nicole accepts nomination

Motion: “Motion to close the floor to nominations for president”

Moved by: John Reinbolt

Second by Nathan Hart

Motion Carried

Nicole Ainsworth is the only nomination so declare victory due to acclimation

Motion: “Be it so moved to fill all board positions by election at the 2022 AGM”

Moved by: John Reinbolt

Seconded by: Charlotte Van Audenrode

Motion Carried

Vice President – 1 year term

Nomination received for Charlotte Van Audenrode, second by Nicole Ainsworth, all in favor

Charlotte accepts nomination

Motion: “Motion to close the floor to nominations for vice president”

Moved: by John Reinbolt

Seconded by: Brady Renee

Motion Carried

Charlotte Van Audenrode is the only nomination so declare victory due to acclamation

Secretary – 2-year term

Nomination received for Caralee Chorney, second by Mina Fadol, all in favor

Caralee accepts nomination

Motion: “Motion to close the floor to nominations for secretary”

Moved by: Kate Trippier

Seconded by: Nicole Ainsworth

Motion Carried

Caralee Chorney is the only nomination so declare victory due to acclamation

Treasurer – 1-year term

Nomination received for Nick Beresford, second by Charlotte Van Audenrode, all in favor

Nick accepts nomination

Motion: “Motion to close the floor to nominations for treasurer”

Moved by: John Reinbolt

Seconded by: Mina Fadol

Motion Carried

Nick Beresford is the only nomination for treasurer declare victory due to acclamation

Director at Large Position – 1-year term

Nomination for Hailee Dayman, second by Danielle Larsen, all in favor

Hailee accepts nomination

Nomination for Mina Fadol, second by John Reinbolt, all in favor

Mina accepts nomination

Motion: “To close the floor for nomination for the position of director at large one year term.”

Moved by: John Reinbolt

Seconded by: Nicole Ainsworth

Motion Carried

Hailee Dayman is rescinding her nomination for director at large for a 1-year term

Mina Fadol is the only nomination for director at large for a 1-year term declare victory due to acclamation

Director at Large Position – 2-year term

Nomination for Hailee Daymen, second by Mina Fadol, all in favor

Hailee accepts nomination

Motion: “To close the floor for nomination for the position of director at large two year term.”

Moved by: John Reinbolt

Seconded by: Kerri Dowler

Hailee Daymen is the only nomination for director at large for a 2 year term, declare victory due to acclimation

8.2 Current Board Members

Ombudsperson – 3-year Kerri Downer (entering 2nd year of a 3-year commitment)

9. Adjournment

Adjourned at 3:17pm