



Minutes for the FY 2019 Annual General Meeting to be held online on May 26, 2020 at 6:00pm

1. **Welcome and Introductions** (Dayna, President)
2. Approval of Minutes from FY2018 AGM
  - a. Approval of Minutes for FY2018 AGM
  - b. Moved by Kelsey Evans
  - c. Seconded by Heather Sadowy
  - d. carried
3. **Review and Approval of Agenda** (Dayna, President)
  - a. Approval of agenda for 2019FY
  - b. Moved by Heather Sadowy
  - c. Seconded by Mark
  - d. Carried
4. **Report: Review of Operations** (Philip Mikulec, Operations Manager)
5. **Report: Review and Approval of Financial Statements and Audit** (Tamir, Treasurer)
  - a. Moved by Tamir Bourlas
  - b. Seconded by Dayna Kroeker
  - c. Carried
6. **Appointment of Auditor** (Tamir, Treasurer)
  - a. Moved by Tamir Bourlas
  - b. Seconded by Heather Sadowy
  - c. Carried
7. **Vote on special resolutions** (Dayna, President)

- a. By-law amendments
  - (i) Moved by Heather Sadowy
  - (ii) Seconded by Basia Sokal
  - (iii) Carried

- b. Articles of Incorporation Amendment
  - (i) Moved by Kelsey Evans
  - (ii) Seconded by Tamir Bourlas
  - (iii) Carried

8. **2020-21 Board Nominations, Open from the Floor** (Dayna, President)

9. **Election of the 2020-21 Board of Directors** (Dayna, President)

- (i) Kaye Grant
- (ii) Ian Walker

Seeking Re-election

- (i) Kelsey Evans
- (ii) Tamir Bourlas
- (iii) Mark Boesch

- a. Moved by Michael Moreau to approve all candidates as a slate
- b. Seconded by Heather Sadowy
- c. Carried

10. **Other Business**

- a. No New Business

11. **Adjournment**

- a. Moved by Heather Sadowy
- b. Seconded by Kelsey Evans
- c. Adjourned 7:25 pm