
AGM

December 3, 2024

Started 6:06pm


Ended 7:02pm

Attendees

Erica Fisher
Amber Chenard
Gordon Pellerin
Dani Tarin
Blaire Webster
Johnathan Clarkson

Agenda

- Call meeting to order
 - Confirmation of quorum (20 per cent of members or 8 members, whichever is greater)
 - confirmed
 - Approval of the Agenda for the 2024 AGM (requires motion to approve)
 - Motion: Jonathan
 - Seconded, Dani
 - All in favour
 - Approved
 - Approval of 2023 AGM Minutes (to be tabled)
 - Presentation from President on:
 - Summary of 2024
 - Update on improvement plans from 2023 AGM
 - 2024 financials
 - 2023 financials (requires motion to approve)
 - Board member review
 - Erica stepping down
 - Nominations for new directors (requires motion to approve)
 - Richard Lehman - 8 votes
 - Ada Friesen - 10 votes
 - Cooper Morrison - 10 votes
 - Joshua Winland - 16 votes
 - Dani Landis - 12 votes
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- Jolene Coleman - 14 votes
 - Justin House - 14 votes
 - Motion raised to approve new members (top 4: Joshua, Dani, Jolene, and Justin) and ballots: Johnathan
 - 2nd: Amber
 - All in favour, moved.
 - Call for motion to adjourn
 - Q&A - public discussion
 - Destroy ballots
 - Motion raised: Johnathan
 - 2nd: Dani
 - All in favour, moved