



## Annual General Meeting Minutes

November 8<sup>th</sup>, 2023  
7:00pm ET to 8:30pm ET  
VIRTUAL via Zoom

### 1. Call to Order

Erin Willson

- 7:07 pm ET
- 28 participants present at the time of roll call; 19 of said 28 are members eligible to vote
  - Any additional members joining after this point are ineligible to vote

First Name	Last Name	Role	Eligible to Vote/Within 8 years retirement	Present at time of Roll Call
Al	Wills	Member	Yes	Yes
Alan	Hudes	Staff	n/a	Yes
Alexandra	Gagnon	Member	Yes	Yes
Alicia	Renaud	Staff	n/a	Yes
Andrea	Nelson	Member	Yes	Yes
<b>Andrea</b>	<b>Proske</b>	<b>Board</b>	Yes	Yes
<b>Bo</b>	<b>Hedges</b>	<b>Board</b>	Yes	Yes
<b>Camille</b>	<b>Bérubé</b>	<b>Board</b>	Yes	Yes
<b>Chris</b>	<b>de Sousa Costa</b>	<b>Board</b>	Yes	Yes
Christa	Akins	Member	Yes	Yes
<b>Colin</b>	<b>Hodgson</b>	<b>Board</b>	Yes	Yes
<b>Cynthia</b>	<b>Appiah</b>	<b>Board</b>	Yes	Yes
<b>Erin</b>	<b>Willson</b>	<b>Board</b>	No	Yes
<b>Greg</b>	<b>Stewart</b>	<b>Board</b>	Yes	No
Jacob	Morris	Staff	n/a	Yes
Kristin	Henry	Staff	n/a	Yes
Liam	Smedley	Member	Yes	Yes
Lindsay	Smith	Staff	n/a	Yes
Morgan	Rogers	Member	n/a	Yes
<b>Neville</b>	<b>Wright</b>	<b>Board</b>	Yes	No



Nina	Tajbakhsh	Member	Yes	Yes
Peter	Isherwood	Member	Yes	Yes
Philippe	Germain	Member	n/a	Yes
Pierre-Luc	Laliberte	Member	No	Yes
<b>Rob</b>	<b>Law</b>	<b>Board</b>	Yes	Yes
Ryan	Riehl	Member	Yes	Yes
Sasha	Boulton	Member	Yes	Yes
<b>Susanne</b>	<b>Wereley</b>	<b>Board</b>	Yes	Yes

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| <p><b>2. Land Acknowledgement</b></p> <p><b>3. Virtual AGM Logistics</b></p> <p><b>4. Appointment of Accessibility Officer</b></p> <p><b>5. Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>- Motion: Cynthia Appiah</li> <li>- Second: Colin Hodgson</li> <li>- Vote: Carried 13-0-0</li> </ul> <p><b>6. Appointment of Parliamentarian</b></p> <ul style="list-style-type: none"> <li>- Motion: Rob Law</li> <li>- Second: Andrea Proske</li> <li>- Vote: Carried 13-0-1</li> </ul> <p><b>7. Approval of the 2022 Annual General Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>- Motion: Andrea Proske</li> <li>- Second: Cynthia Appiah</li> <li>- Vote: Carried 11-0-2</li> </ul> <p><b>8. Business Arising from Previous Minutes</b></p> <p><b>8.1. Approval of the 2021-22 Audited Financial Statements</b></p> <ul style="list-style-type: none"> <li>- Motion: Rob Law</li> <li>- Second: Liam Smedley</li> <li>- Vote: Carried 10-0-1</li> </ul> <p><b>9. Officer Reports</b></p> <p><b>9.1. President's Report</b></p> <ul style="list-style-type: none"> <li>- Motion: Liam Smedley</li> </ul> | <p><b>Camille Bérubé</b></p> <p><b>Andrea Proske</b></p> <p><b>Erin Willson</b></p> <p><b>Erin Willson</b></p><br><p><b>Erin Willson</b></p><br><p><b>Erin Willson</b></p><br><p><b>Erin Willson</b></p><br><p><b>Erin Willson</b></p> |
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- Second: Colin Hodgson
- Vote: Carried 10-0-0

**9.2. Treasurer's Report**

**Chris de Sousa Costa**

**9.2.1. Presentation and Approval of 2022-2023 Financial Statements**

- Motion: Bo Hedged
- Second: Liam Smedley
- Vote: Carried 13-0-0

**9.2.2. Appointment of Auditors**

- Motion: Cynthia Appiah
- Second: Andrea Proske
- Vote: Carried 12-0-0

**9.2.3. Presentation of 2023-2024 Finance**

**Chris de Sousa Costa**

- Motion: Rob Law
- Second: Cynthia Appiah
- Vote: Carried 12-0-0

**10. 2023 Board Election Results Announcement & Approval**

**Andrea Proske**

- Motion: Cynthia Appiah
- Second: Christa Akins
- Vote: Carried 12-0-0

**11. Adjournment**

**Erin Willson**

- Motion: Cam Bérubé
- Second: Liam Smedley
- Vote: Carried 11-0-0

