

Location: Online Zoom Meeting

Roll Call: **Members:** Tamsin Baker, Rita Bot, Darren Brown, Emma Bryce, Roy and Sue Cline, Ingrid Coughlin, Aird and Sheila Flavelle, Lisa Luky, Chris Lumsden, Kendra Morgan, Joanne Neilson, Evelina Odrzygozdz, Jenneffer Owens, Hank and Alice Roos, Zoey Slater **Guests:** Jennifer Barden, Justine Nelson, Myles Lamont, Sofi Hindmarch, Laurie Anderson, Jenifer Breakspear, Aleesha Switzer

AGM Call to Order 7:01 pm

Adoption of Agenda

No additions adopted by consent.

Adoption of Previous AGM Meeting Minutes

Adopted by consent.

President's Report

Presented by Zoey Slater. Adopted by consent.

Executive Director's Report

Overview of the goals and accomplishments for 2020 and goals for 2021. Presented by Joanne Neilson. Adopted by consent.

Treasurer's Report

Financial statements prepared by Stephen Pomeroy Ltd. Attached. Financial summary and income and expense breakdown presented by Joanne Neilson. Adopted by consent.

Board Elections

Five board vacancies.

Nominees: John Vissers, Zoey Slater, Chris Lumsden, and Emma Bryce all agreed to stand for re-election.

Call for nominations from the floor: Aird Flavelle nominated Laurie Anderson. No other nominations from the floor.

Motion to the membership by Zoey Slater: John Vissers, Zoey Slater, Chris Lumsden, Emma Bryce, and Laurie Anderson to fill board vacancies by acclimation.

Approved by consent.

Meeting Adjournment 8:05 pm