



DRAFT MINUTES: ANNUAL GENERAL MEETING 2022 – JUNE 20, 6:30 PM (VIA ZOOM)

The minutes are not official until adopted by members at AGM 2023.

1. **Call to order and opening remarks from Secretary to the Board, Keenan Wellar.**

2. **Approval of the agenda by voting members (Keenan Wellar).**
Moved by: Cathy Velazquez
Seconded by: Mary Ann Wilcox
Carried with none opposed and no abstentions.
The agenda was adopted as presented.

3. **Proposal for remote voting procedure (Keenan Wellar).**
Moved by: Daniel Spagnolo
Seconded by: Jon Doody
Carried with none opposed and no abstentions.
Voting members will vote via Zoom.

4. **Approval of the Minutes from 2021 (Keenan Wellar).**
Moved by: Cathy Velazquez
Seconded by: Jon Doody
Carried with none opposed and no abstentions.
The 2021 minutes were approved as presented.

5. **Report from the independent auditor (Ross Holmes).**
Ross Holmes reviewed the audited financial statements. Mr. Holmes answered one question from Mary Ann Wilcox with details about a revenue item related to an interchange contract with the federal government.

- 6. Appointment of the auditor for 2022-2023 (Keenan Wellar).**
Moved by: Jon Doody
Seconded by: Robin McIntyre
Carried with none opposed and no abstentions.
Mitchell and Holmes were appointed as the auditing firm for 2022-2023.
- 7. Message from the Chair (Daniel Spagnolo).**
The report was delivered via video.
- 8. Report from the Governance Committee (Kate Sherwood).**
The report was delivered via video.
- 9. Report from the Stewardship Committee (Robyn McIntyre).**
The report was delivered via video.
- 10. Report on operations (Julie Kingstone).**
The report was delivered via video.
- 11. Report on communications (Keenan Wellar).**
The report was delivered via video.
- 12. Proposal for election of candidates as a slate (Keenan Wellar).**
Moved by: Cooper Gage
Seconded by: Mary Ann Wilcox
Carried with none opposed and no abstentions.
Voting members will vote to elect the candidates as a slate.

- 13. Meet the candidates:**
Daniel Spagnolo, Robin McIntyre, Kate Sherwood, Andrea Saldhana, Jon Doody, Cathy Velazquez, Judith Eigenbrod.
Each candidate provided a live introduction.
- 14. Election of candidate slate (Keenan Wellar).**
Moved by: Barry Wellar
Seconded by: Kaye Kwok
Carried with none opposed and no abstentions.
All candidates were declared elected.
- 15. Adjournment (Keenan Wellar).**
Moved by: Robin McIntyre
Seconded by: Cooper Gage
Carried with none opposed and no abstentions.
The meeting was adjourned at 7:20pm.