



2024 Annual General Meeting Agenda

DATE AND TIME: September 24, 2024, 11,15 a.m.

LOCATION: Zoom: <https://us06web.zoom.us/j/88421026314?pwd=c3yFDIj7GXVkaW2qtslf8FKikeTU3I.1>

IN ATTENDANCE:

Annette Borrows (chaired)
Dave Lappin
Don Fairholm
Joshua Wilson
Karen L. Reid
Lanette Vawter
Lonnie Belfer

Megan te Boekhorst
Natascha Barrett
Tami Logan
Tammy McEvoy
Whyles Rowan
Zach Blumke

MINUTES TAKEN BY: Natascha Barrett

1. Call to order - 11.24 a.m.

Annette Borrows, President, called the meeting to order. 11 members were present.

2. Adoption of Agenda

Motion to accept the agenda: *Whyles Rowan*. Seconded by *Zach Blumke*. Motion carried.

3. Approval of Minutes of AGM September 12, 2023

Motion to adopt last year's minutes: *Tami Logan*. Seconded by *Zach Blumke*. Motion carried.

4. Financial Report

Motion to accept Financial Report: *Tami Logan*. Seconded by *Whyles Rowan*. Motion carried.

5. President's Report

Motion to accept President's Report: *Megan te Boekhorst*. Seconded by *Karen L. Reid*. Motion carried.

6. Nominations/Elections for Board of Directors

The bylaws state the minimum number of directors is five (5) and the maximum is eleven (11).

2 directors do not stand for a renewed 2-year term:
Diana Dufour-Zand, Navinder Gill

4 directors have another year left in a 2-year term:
Annette Borrows, Doris Woodman-McMillan, Tami Logan, Whyles Rowan

2 directors were presented for renewal of a 2-year term:
Lesley Anderson, Zach Blumke

1 nominee was presented for a 2-year term:
Joshua Wilson

Motion to accept the Board of Directors slate as presented: *Tammy McEvoy*.
Seconded by *Megan te Boekhorst*. Motion carried.

The number of approved directors is seven:

Annette Borrows	Lesley Anderson
Doris Woodman-McMillan	Whyles Rowan
Joshua Wilson	Zach Blumke
Tami Logan	

7. Appreciations

Many thanks to the Board of Directors; the President, Annette Borrows; Numbers Unlimited (accountant); new Executive Assistant Natascha Barrett

8. Adjournment

Motioned by *Tami Logan*. Seconded by *Whyles Rowan*. Motion carried. Meeting adjourned at 11:45 a.m.