



**FOCUS DISABILITY NETWORK  
SOCIETY**

**2024 Annual General Meeting MINUTES**

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

LOCATION: Zoom: <https://us06web.zoom.us/j/88421026314?pwd=c3yFDIj7GXVvAW2qtslf8FKikeTU3I.1>

IN ATTENDANCE:

Annette Borrowes (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 Borrowes*, 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  
Doris Woodman-McMillan  
Joshua Wilson  
Tami Logan  
Lesley Anderson  
Whyles Rowan  
Zach Blumke

**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.