



Annual General Meeting

Date: September 16, 2024
Meeting Called to Order: 7:08 pm

Item and Discussion	Action
1. Call to Order and Roll Call <ul style="list-style-type: none">BOARD MEMBERS PRESENT: Janet Musters, Melissa Morrison, Hema Harrysingh, Light Sonntag, Victoria Espey, Darren Spence, Ashley OzunkoBOARD MEMBERS REGRETS: Tyne CarmichaelATTENDEES: Ryan Espey, Peter Thiessen, Danielle & David Stewart, Brittany Thiessen, Leanne Fay	
2. Approval of Agenda	MOTION: To approve the agenda as presented. <i>Moved by: Light Sonntag</i> <i>Seconded by: Darren Spence</i> CARRIED
a. Additions or Deletions	None
3. Acknowledgement & Introduction of Directors	
4. Adoption of Minutes <ul style="list-style-type: none">2023 AGM MinutesED reviewed criteria to be a voting member	MOTION: To adopt the 2023 AGM Minutes as presented. <i>Moved by: Darren Spence</i> <i>Seconded by: Light Sonntag</i> CARRIED
5. Review & Adoption of Financial Statements April 1, 2023- March 31, 2024	MOTION: To adopt the FRC April 1, 2023- March 31, 2024 financial statements as presented. <i>Moved by: Ashley Ozunko</i> <i>Seconded by: Light Sonntag</i> CARRIED

<p>6. Appointment of Accounting Services</p>	<p>MOTION: To appoint BDO as the accounting firm for the FRC for the 2024-2025 fiscal year. <i>Moved by: Ashley Ozunko</i> <i>Seconded by: Janet Musters</i> CARRIED</p>
<p>7. Reports</p>	
<p>a. Chair’s Report -See attached</p> <p>b. Executive Director’s Report -See attached</p>	<p>MOTION: To receive the attached Chair report as information. <i>Moved by: Victoria Espey</i> <i>Seconded by: Light Sonntag</i> CARRIED</p> <p>MOTION: To receive the attached Executive Director report as information. <i>Moved by: Ashley Ozunko</i> <i>Seconded by: Darren Spence</i> CARRIED</p>
<p>8. By Law Amendments</p>	
<p>a. Article IV, Section III -Addition -“If a member or Director is virtually present at a meeting they shall have the right to vote.”</p> <p>b. Article V, Section I -Amendment -Increase the minimum number of Directors from 4 to 5</p> <p>c. Article V, Section VI -Amendment -Change from 3 to 2 the number of board members employed by the same employer</p> <p>d. Article V, Section VIII -Addition -“The Board will be responsible for the recruitment of new Directors and not staff of the organization”</p>	<p>MOTION: To accept bylaw amendments as presented. <i>Moved by: Victoria Espey</i> <i>Seconded by: Ashley Ozunko</i> CARRIED</p>

<p>e. Article VI, Section II-V</p> <ul style="list-style-type: none"> -Addition -Formalized process for nomination and acceptance of member on the board <p>f. Article VIII, Section XI</p> <ul style="list-style-type: none"> -Amendment -Board member may miss more than three board meetings in a year with reasonable excuse 	
<p>9. Call for Nominations</p> <ul style="list-style-type: none"> • Currently room for 2 more members on board please talk to ED for application form. 	
10. Adjournment & Closing Remarks	Information
Adjourn at: 7:36 pm	<i>Moved by: Darren Spence Seconded by: Victoria Espey</i>

Minutes Prepared By: Janet Musters

Minutes Signed off By:

(ED)

(Chair)