



Annual General Meeting

Date: September 18, 2023
Meeting Called to Order: 7:21 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,BOARD MEMBER REGRETS: Ashley OzunkoADDITIONAL ATTENDEES: Colin Doyle, Danielle Stewart, Cathy Savage, Tyne Carmichael, Joe Masi, Vienna Muise, Peter Thiessen, Jeff Bereza	
2. Approval of Agenda	MOTION: To approve the agenda as presented. <i>Moved by: Victoria Espey</i> <i>Seconded by: Janet Musters</i> CARRIED
a. Additions or Deletions	None
3. Acknowledgement & Introduction of Directors	
4. Adoption of Minutes -Melissa reviewed requirements to be a voting member	
a. 2021 TSFRC AGM Minutes <ul style="list-style-type: none">See attached	MOTION: To accept the minutes of the 2021 TSFRC AGM as presented <i>Moved by: Victoria Espey</i> <i>Seconded by: Tyne Carmichael</i> CARRIED
b. 2022 TSFRC General Meeting Minutes <ul style="list-style-type: none">See attached	MOTION: To accept the minutes of the 2022 TSFRC General Meeting as presented <i>Moved by: Janet Musters</i> <i>Seconded by: Colin Doyle</i> CARRIED

<p>c. 2022 ROK AGM Minutes</p> <ul style="list-style-type: none"> • See attached 	<p>MOTION: To accept the minutes of the 2022 ROK AGM as presented <i>Moved by: Darren Spence</i> <i>Seconded by: Victoria Espey</i> CARRIED</p>
<p>d. Amalgamation Meeting Minutes</p> <ul style="list-style-type: none"> • See attached 	<p>MOTION: To accept the minutes of the Amalgamation Meeting as presented <i>Moved by: Victoria Espey</i> <i>Seconded by: Light Sonntag</i> CARRIED</p>
<p>5. Review & Adoption of Financial Statements</p>	
<p>a. TSFRC April 1, 2021- March 31, 2022 -See attached</p>	<p>MOTION: To adopt the TSFRC April 1, 2021- March 31, 2022 financial statements as presented. <i>Moved by: Light Sonntag</i> <i>Seconded by: Joe Masi</i> CARRIED</p>
<p>b. ROK April 1- September 30, 2022 -See attached</p>	<p>MOTION: To adopt the ROK April 1- September 30, 2022 financial statements as presented. <i>Moved by: Tyne Carmichael</i> <i>Seconded by: Colin Doyle</i> CARRIED</p>
<p>c. TSFRC April 1- September 30, 2022 -See attached</p>	<p>MOTION: To adopt the TSFRC April 1- September 30, 2022 financial statements as presented. <i>Moved by: Light Sonntag</i> <i>Seconded by: Darren Spence</i> CARRIED</p>
<p>d. Portage FRC Oct 1, 2022- March 31, 2023 -See attached</p>	<p>MOTION: To adopt the Portage FRC Oct 1, 2022- March 31, 2023 financial statements as presented. <i>Moved by: Colin Doyle</i> <i>Seconded by: Cathy Savage</i> CARRIED</p>
<p>6. Appointment of Accounting Services</p>	<p>MOTION: To appoint BDO as the accounting firm for the FRC for the 2023-2024 fiscal year.</p>

	<p><i>Moved by: Victoria Espey</i> <i>Seconded by: Tyne Carmichael</i> CARRIED</p>
7. Call for Nominations	<p>MOTION: To appoint Hema Harrysingh as Board Chair. <i>Moved by: Victoria Espey</i> <i>Seconded by: Janet Musters</i> CARRIED</p> <p>MOTION: To appoint Ashley Ozunko as Board Vice-Chair. <i>Moved by: Hema Harrysingh</i> <i>Seconded by: Janet Musters</i> CARRIED</p> <p>MOTION: To appoint Victoria Espey as Board Treasurer. <i>Moved by: Hema Harrysingh</i> <i>Seconded by: Janet Musters</i> CARRIED</p> <p>MOTION: To appoint Janet Musters as Board Secretary. <i>Moved by: Hema Harrysingh</i> <i>Seconded by: Light Sonntag</i> CARRIED</p> <p>MOTION: To appoint Tyne Carmichael to the Board of Directors. <i>Moved by: Hema Harrysingh</i> <i>Seconded by: Victoria Espey</i> CARRIED</p>
8. Reports	
<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: Cathy Savage</i> <i>Seconded by: Darren Spence</i> CARRIED</p>

9. Adjournment & Closing Remarks	Information
Adjourn at: 7:51 pm	<i>Moved by: Colin Doyle Seconded by: Victoria Espey</i>

Minutes Prepared By: Janet Musters

Minutes Signed off By:

(ED)

(Chair)