



## Annual General Meeting

**Thursday, October 1, 2020 at 6:30PM**

710 Rosser Avenue, Brandon, MB

Via ZOOM link

### MINUTES

1. Additions, deletions and adoption of the agenda

**Motion** to approve the agenda: Melanie Barnett

**Seconded:** Amy Breen

**PASSED**

2. Additions, deletions and adoption of the minutes of the previous Annual General Meeting of September 26, 2019

**Motion** to approve the minutes of the previous AGM of September 26<sup>th</sup>, 2019: Melanie Barnett

**Seconded:** Amy Breen

**PASSED**

3. Presentation of the Auditor's Report

- The AGSM received a clean report from the auditor.
- The AGSM is in a good financial position heading into the rest of the fiscal year.

4. Appointment of the Auditor for 2020/21

**Motion** to appoint BDO as Auditor for the completion of this fiscal year: Alysha Farrell

**Seconded:** Jill Hannah Kayes

**PASSED**

5. Executive Director's Report

6. Introduction/election of nominees to the Board (one vacancy, three positions up for renewal.)

- 6.1.1 Special thank you to Jan Chaboyer, Treasurer, for the past two years and Angella Taylor-Spence, for her 4 years of service with the Board.

6.2 The board moves to propose the following slate for a term of two years:

6.2.1 Heather Duncan

6.2.2 Derek Ford

6.2.3 The following individual has been nominated by the board's nominating committee: Shaun Cameron

Floor opened to discussion.

**Motion** to reelect Derek Ford & Heather Duncan and to add Shaun Cameron as a new member to AGSM Board: Jill Hannah

Kayes

**Seconded:** Melanie Barnett

**PASSED**

7. Other Business

- No new business was raised.

8. Adjournment

Motion to adjourn: Shaun Cameron

Meeting adjourned at 6:55 pm.

**Members Making Proxy Appointments**

Susan Dupuis

Rochelle Ehinger

Michael Leech

Barb Flemington

Vivian Gelletz

Brian Kayes

Claire Reville

Fay Jelly