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| **Date** | Saturday June 22, 2019 |
| **Time** | 1:00 PM |
| **Place** | 1-182 Edmonton Clinic Health Academy, University of Alberta, 11405-87 ave NW |

# **Attendance: Society Voting Members 8, Quorum is 5 Voting Members**

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| **Voting Members** | 32 voting members in attendance  *\*\*Please note - names of members have been redacted and replaced by initials for the privacy of those in attendance* |  |
| **Non-Voting Members** | -- |  |
| **Honorary Members** | -- | 0 |
| **Guests** | Jill Osler (FCSS liaison) | 3 |
| **Absent** | -- | 2 |
| **Regrets** | Ricki Justice (Acting Chair), Kera Iwanyshyn (Board Director) | 0 |

# **Supplemented Documents (attached)**

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| Agenda |
| AGM Minutes 2017 and 2018 and Feb 24, 2018 Special Meeting Minutes |
| Report for the 2019 AGM, presented by the Board Vice Chair: Stephanie Booth |
| Audited Financials |
| Directors elections package (ballots) for voting members |

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| **Item** | **Description** | | | |
| 1 | AGM called to order – 1:06 PM by Stephanie Booth Justice (Vice Chair)  *Land Acknowledgement* | | | |
| Declaration of quorum | Quorum has been made (32 voting members in attendance) | | | |
|  | Welcome and introductions | | | |
| 3 | Additions to and approval of the Agenda  ***None***  **Stephanie Booth: Call a motion to accept the Agenda as presented at the AGM**  Mover: CJ Seconder: KH  ***All in favour, CARRIED*** | | | |
| 4 | **Review of actions and minutes from previous AGM (July 20, 2017) and AGM (June 25, 2018) and Special Meeting (Feb. 24, 2018)**   1. **2018 AGM Minutes:**  * Revision of 2018 AGM Minutes:   Proposed resolution:  That the suggested changes to 3.i.i  **from** “Any voting member, Non-Voting Member or Honorary Member (in the clause (i) called the “Questioned Member”) may be expelled by a vote of the majority of the Voting Members of the Society who vote on the question a duly constituted meeting of the Voting Members.”  **to** “Any Voting Member, or Non-Voting Member or Honorary Member (the Questioned Member) may be expelled by a vote of the majority of the Board who vote on the question at a meeting of the Board.” be accepted.   * The minutes will be corrected to reflect what was adopted at the AGM and is appearing in the Bylaws (has the correct version):   The passed resolution suggested change to 3.i.i.  **from** “Any Voting Member, or Non-Voting Member or Honorary Member (the Questioned Member) may be expelled by a vote of the majority of the Board who vote on the question at a meeting of the Board.”  **to** “Any voting member, Non-Voting Member or Honorary Member (in the clause (i) called the “Questioned Member”) may be expelled by a vote of the majority of the Voting Members of the Society who vote on the question a duly constituted meeting of the Voting Members.” be accepted   1. **2017 AGM Minutes:**   No questions/comments   1. **Feb. 24 Special Meeting Minutes:**   No questions/comments | | | |
| 4 | **Stephanie Booth: Call a motion to accept the 2018 AGM minutes (June 25, 2018) as corrected**  Mover: MP Seconder: SD  ***All in favour, CARRIED***  **Stephanie Booth: Call a motion to accept the 2017 AGM minutes (July 20, 2017)) as presented**  Mover: MP Seconder: JI  ***All in favour, CARRIED***  **Stephanie Booth: Call a motion to accept the Feb. 24, 2018 Special Meeting as presented**  Mover: SD Seconder: SL  ***All in favour, CARRIED*** | | | |
| 5 | **Chairperson’s report: presented by Stephanie Booth (Vice Chair)**  ***Annual Report Attached*** | | | |
| 6 | **Review of Financial Statements: Presented by Board Treasurer Clayton McCrea**   * See attached financial report   **Questions and comments from attendees**:   * Rent, facilities, and maintenance cost is high * Does the PCE donate money for other groups? * 2019 Expenses: how is the society doing? [[Cyclical things are okay, for the long term the new ED will have to apply for new funding to keep the programming running]] | | | |
| 6 | **Appointment of auditor**  **Clayton McCrea: Call a motion to approve Mowbrey Gil LLP as the auditors for the Pride Centre’s 2019 fiscal year.**  Mover: KH Seconder: SL  ***All in favour, CARRIED*** | | | |
| 7 | **Ratification of Thais McKee as voting director of the board (appointed by the Board in September 2018)**   * Thais made a presentation about herself and her interest in being on the Board of the Pride Centre   **Stephanie Booth: Call a motion to ratify Thais McKee as board director.**  Mover: JI Seconder: AI  ***All in favour, CARRIED*** | | | |
| 7 | **Election of Board directors**  13 candidates, 11 seats available  **A. Candidates able to give a two minute presentation. Order:**   1. Rhea Ramsay Ross 2. Sithara Fernando 3. John Iocchelli 4. Azura Iak 5. Kendrick Krause 6. Jamie Zarn 7. Shay Chace Lewis 8. Rupinder Bains 9. James Lavoy (Presentation given by Sean on his behalf; statement sent over email) 10. Ian Brown (Presentation given by Clayton on his behalf; statement sent over email) 11. Connie Thompson (Presentation given by Sean on her behalf; statement sent over email) 12. John Skene (Presentation given by CW on his behalf; statement sent over email) 13. Rose-Eva Forgues-Jenkins (Presentation given by Stephanie Booth on her behalf; her bio was read)   **B. Board Appointed Scrutineer**  Larry Derkach and Ali Assi  **C. Board Directors election**  32 Voting Members voted\* on 13 candidates [8 candidates in attendance, 4 sent statements to be read at the AGM, 2 candidates were not able to join the AGM]. Spaces for 11 Directors based on Board capacity - elections based on the 11 individuals with the most number of votes.  *\*Note: JB submitted his ballot before leaving the AGM at 2:56 PM* | | | |
| **Elected Director:**  **(11)** | Rupinder Bains  Ian Brown  Sithara Fernando  Rose-Eva Forgues-Jenkins  John Iocchelli  Kendrick Krause  Shay Chace Lewis  Rhea Ramsay Ross  John Skene  Connie Thompson  Jamie Zarn | **Not -elected:** | Azura Iak  James Lavoy |
| 7 | **Stephanie Booth: Call a motion to destroy voting ballots**  Mover: SL Seconder: JZ  ***All in favour, CARRIED*** | | | |
| 8 | Meeting adjourned by Vice Chair Stephanie Booth at 3:44 PM | | | |

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| **Minute taker:** | Ali Assi |

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| **Signed by** | Stephanie Booth on November 19, 2019 <<electronic>> |
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