



**2020 Annual General Meeting Minutes
September 25, 2020**

ZOOM

Attendance

- Honorary Life: Keith Comstock, Murray Hidebaugh, Rob Boulding, Linda Martin, Judy McLeod Campbell and Shelley Thoen-Chaykoski
- Professional: Chantelle Erdman, Lyle Campbell, Mike Schwean, Shaylene Leibl-Smith, Julia Frigault, Anne Robins, Julia Schofer, Helen Obrigewitch, Anne Weisgerber, Vanessa Atkins, Josh Davidson, Rebecca Genoe, Jaclyn Davis, Crystal Longman, Chelsey Johnson, Crystal Clarke, Clint McConnell, Lisa Thibodeau, Daniel Longman, Tara Pedersen, Bethany Dick, Joaleen Unger, Sheila Hryniuk, Kimberly Willison, Francis Cashin, Vickie Clarke and Lara Schroeder
- Associate: Jamie Helgeson
- Student: Shaelynn Pulock, Danielle Arthurs, Marley Giesbrecht, Hannah Kuznitsoff, Faith McMann, Emma Grodecki, Natasha McDermott, Mariya Mathew, Kealey Heintz, Allison Elmslie, Mckenzie Connolly, Sydney Sperling, Madisyn Fitzpatrick, Jaclyn Tran, Lyndsay Stevenot, Hassel Agnote, Hannah Wiest, Aimee Rempel, Jinal Vasani, Danielle Rathgeber and Bronwyn Murray
- Guest: Ryan Karakochuk and Sarah Streisel
- Staff: TJ Biemans (Interim Executive Director) and Guylaine Green (Executive Administrative Assistant)

Agenda Item	Discussion/Details	Motion #	Action
Call to Order	Chair Francis Cashin at 10:01am		
Greetings and Introductions	Chair Francis Cashin introduced board of directors and staff		
Explanation of Motions and Voting Procedures	Chair Francis Cashin		
Appointment of Parliamentarian	Motion to appoint Sheila Hryniuk as Parliamentarian Judy McLeod Campbell/Anne Robbins Carried	2020-01	
Approval of 2020 Agenda	Motion to approve agenda as presented. Anne Weisgerber/Helen Obrigewitch Carried	2020-02	
Approval of 2019 AGM Minutes	Motion to approve the 2019 AGM Minutes with corrections of the following names: Andrew Millard and Daniel Longman. Lyle Campbell/Kimberly Willison Carried	2020-03	
Reports and Messages	Due to this AGM being held virtually, the Board of Directors decided not to present any reports or messages. The Annual Report has been on the website since September 14th.		
Review and Approval of the 2019/2020 Audited Financial Statements	Vickie Clarke, Finance Chair, presented highlights of the 2019/2020 Audited Financial Statements. Motion to accept the 2019/2020 Audited Financial Statements as presented. Clint McConnell/Shelley Thoen-Chaykoski Carried	2020-04	
Approval of the 2020/2021 Auditor	Motion to appoint Priority Accounting Services CPA Prof. Corp. as auditor for the 2020/2021 fiscal year. Anne Weisgerber/Judy McLeod Campbell Carried	2020-05	
Resolutions or Constitutional Amendments	No resolutions were submitted, however 2 Constitutional Amendments were brought forward.		

		2020-06 2020-07	
Elections of Directors	<p>Kimberly Willison, Nominations Chair, presented. Three board of director nominations were received: Helen Obrigewitch, Chantelle Erdman and Tara Pedersen (who wished to let her name stand for another term).</p> <p>Motion to appoint Helen Obrigewitch, Chantelle Erdman and Tara Pedersen to the board of directors for a two-year term. Crystal Clarke/Linda Martin Carried</p>	2020-08	
Outgoing Board Members	Chair Francis Cashin recognized Shelley Thoen-Chaykoski, Vickie Clarke and Kimberly Willison as outgoing board members and thanked them for their many years of service.		
Conference/Awards Ceremony	Chair Francis Cashin made mention that the board of directors is still hoping to host a conference and awards banquet in the new year. As details are confirmed, information will be shared with the membership.		
Adjournment	Anne Weisgerber at 10:27am.		

Chairperson Signature

Recording Secretary Signature