

Official Business - AGM 2019 Agenda
MEETING MINUTES
Harcourt United Church
12:30 pm
Saturday Nov. 16, 2019

12:30 - mingling, food and refreshments

1:00pm: Opening, Land Acknowledgement and Welcome – Arlene

1:15pm Business Meeting: Chaired by Rob Case

- Assess Quorum – *Quorum has been established with 33 voting members present.*
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 - Accept Business Agenda – *Motion to accept the Agenda as is made by Sylvia Pivko, seconded by Susan McSherry, carried.*
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 - Review and Accept [Minutes from 2018AGM](#) *Motion to accept the Minutes from the 2018 AGM moved by Steve Tedesco, seconded by Rob MacKay, carried.*
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 - Accept [Financial Report](#) Karen Rathwell presented the financial report. There were several questions from the floor about specific line items which Karen answered. No further discussion. *Motion to accept the financial statements as is, moved by Sylvia Pivko, seconded by Deirdre Pike, carried.*
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 - Accept the [Resolution of the Board of Directors](#) for changes to the Objects and Special Provisions of our Letters Patent, and to apply for supplementary Letters Patent . Arlene Slocombe outlined the reasons why we are going to pursue a move to Charitable status. We have consulted with a lawyer and have decided we should take the next steps. The legal opinion recommended that we make this proposed adjustment to our Letters Patent to match the criteria required for the Charitable status application. There was some discussion about pros and cons and an understanding was reached that at this point, it is worth pursuing. *Motion to accept the Resolution of the Board of Directors for changes to the Objects and Special Provisions of our Letters Patent, and to apply for supplementary Letters Patent, moved by Magee McGuire, seconded by Betty-Lou Clark, carried.*
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 - Proposed Slate of Candidates: Arlene Slocombe introduced each candidate and they had a moment each to address the audience of their interest and qualifications.
1. **Nominee: Member-at-Large: [Rohin Orbinski](#)**
 2. **Nominee: Treasurer: [Rajiv Kaushal](#)**
 3. **Nominee: Member-at-Large: [Marguerite Campbell](#)**
 4. **Nominee: Tamanna Kohi has completed 3 years of her three-year term and has been nominated for another term**
 5. Accepted: Deirdre Pike. Nominated in February an elected by board members at the WWW Board meeting on [March 20, 2019](#)

6. Board Chair: Dr. Robert Case, completed one year of a renewed 3-year term.
 7. Secretary/Treasurer : Karen Rathwell, completed two years of her renewed 3-year term, and will be deleting the role of Treasurer
 8. Member-at-Large: Rob MacKay, completed two years of a 3-year term
 9. Member-at-Large: Susan Glasauer, completed one year of a 3-year term
 10. Member-at-Large: Susan McSherry, completed one year of a 3-year term
 11. Member-at-Large: Ssylvia Pivko, completed one year of a 3-year term
- Cast ballots ([ballots](#))
 - Break: Count ballots. Election results. And congrats. Group photo. *Ballots were tallied and all 33 voted to accept the slate of candidates presented.*

Adjournment and next meeting, November 2020 *Motion to adjourn moved by Alex Munro, seconded by Sylvia Pivko, carried.*