

Neutral Ground

DRAFT MINUTES - Annual General Meeting, March 7, 2017

** transcribed from the only found/extant handnotes made by Kris Evans**

Present (proxied):

Chris Kelly, Terry Ekval, Kevin McKenzie, Ali King (Amber Christensen), Brenda Cleniuk, Chris Evans, Jay Kimball (Johanna Bundon), WL Altman, Melanie Hankewich, Ernie Dulanowsky, Frans Lotz, Risa Horowitz (Barb Meneley), Sandra Moore (Jessica Richter), Jeff Meldrum, Amber Phelps Bondaroff (Jaye Kovach), Wanda Schmoekel, Michelle Brownridge, Helen Pridmore (Leesa Streifler), Caitlin Mullan (John Hampton), David Garneau, Terri Fidelak (Zoe Schneider), Blair Fornwald (Belinda Harrow), Nic Wilson (Sarah Ferguson).

Call to Order: 6:04pm

1. Approval of the Agenda. Pridmore/Kimball. Carried
2. Approval of the Minutes of the 2015 AGM.
- correction: discussion of hiring a bookkeeper omitted. Horowitz/Moore. Carried
3. Business arising.
4. Presentation and approval of financial statements. Kelly/Moore. Abstention: Horowitz. Carried
5. Appointment of the Auditor, 2017. Cogent. Kelly/King. Carried.
6. Reports, Director, etc. Kelly/McKenzie. Carried. Abstentions: Horowitz, Mullan, Garneau, Hampton, Meneley)
7. Election of the Board of Directors.

Continuing in a two-year term: Kevin McKenzie, Jennifer Brass, Ali King

Board nominations for 2-year term: Chris Kelly, Donna Kriekle

New Nominations from the Floor:

Sandee Moore nominates Blair Fornwald: accepted

Blair Fornwald nominates Terri Fidelak: accepted

Terri Fidelak nominates Risa Horowitz: accepted

Risa Horowitz nominates Helen Pridmore: accepted

Helen Pridmore nominates Caitlin Mullan: accepted

Caitlin Mullan nominates Sandee Moore: accepted.

A ballot is held. Vote counters are Kris Evans and Ernie Dulanowsky.

Results: Each nomination except that for Chris Kelly wins a seat by majority vote. Chris Kelly does not win a seat.

Member vote on new board: Horowitz/Fornwald. Abstention: Garneau. Carried.

8. Discussion.

9. Adjournment 8:04pm