

Annual General Meeting Minutes

Tuesday September 27th, 2022

Location: Video conferencing

1) Call to order

There being a quorum present by the attendance of 47 members, the Meeting was called to order at 6:40 p.m. with Colleen Fuller in the chair.

2) Approval of Agenda

MOTION: That the agenda be adopted as printed.

MOVED: C. Cole

SECONDED: D. Cook

CARRIED

MOTION: That Jane Turner be appointed minute taker.

MOVED: E. Macklem

SECONDED: K. Ellis

CARRIED

MOTION: That Maho Okada be appointed scrutineer if needed.

MOVED: J. Turner

SECONDED: U. Walsh

CARRIED

MOTION: That the minutes of the 2021 AGM be approved.

MOVED: B. Wood

SECONDED: T. Wilson

CARRIED

3) President's Report – Colleen Fuller gave the President's report.

MOTION: That the President's report be accepted.

MOVED: E. Macklem

SECONDED: S. Skourtes

CARRIED

4) Executive Director's Report – Nicole LeMire gave the Executive Director's report.

MOTION: That the Executive Director's report be accepted.

MOVED: D. Cook

SECONDED: J. Turner

CARRIED

5) Treasurer's Report – Treasurer Kylie Ellis gave a report on REACH's finances. Kristine Simpson from BDO gave an overview of the auditor's report, as printed in the 2022 Annual Report to the members.

MOTION: That the financial statements for 2021-2022 be accepted.

MOVED: K. Ellis

SECONDED: C. Cole

CARRIED

MOTION: That the auditor's report for 2021-2022 be accepted.

MOVED: K. Ellis

SECONDED: C. Fuller

CARRIED

MOTION: That BDO be reappointed as auditors for the fiscal year 2022-2023.

MOVED: K. Ellis

SECONDED: E. Macklem

CARRIED

6) **Nomination Committee Report:** Emma Macklem presented the Nomination Committee Report and outlined protocols for nomination and election. The following people were nominated to the Board of REACH.

- Cyndia Cole
- Colleen Fuller
- Jean Kavanagh
- Kimberly Laing
- Usman Mushtaq
- Barbara Wood

The call for further nominations was made three (3) times. No further nominations were received.

MOTION: That the above-named people be acclaimed to the Board of REACH.

MOVED: J. Turner

SECONDED: U. Walsh

CARRIED

7) **Board Committee Reports**

MOTION: That all committee reports printed and previously circulated through the Annual Report be received.

MOVED: J. Turner

SECONDED: T. Wilson

CARRIED

8) **Announcements were made.**

9) **Adjournment**

The 2022 Annual General Meeting was adjourned at 7:40 pm.

APPROVED