

AGM Notes June 18, 2022

Note taker: Chris

- Rowan confirms quorum (11 people attending)
- Rowan announces 2022 AGM, our eighth annual AGM

Proposed Agenda Announced

Meeting called to order at 4:03 PM

President's report:

CRA Charitable Status Update

- After talking to CRA, we do not meet requirements
- Events are more sociable, not charitable
- Plan for going forward: increased advocacy, providing resources
- We can register for non-profit organization status with federal government
 - Requirements:
 - Annual AGM
 - Accountability concerning finances

Online events will continue going forward due to expanding.

Transitioning from YYCAroAces to SAAA.

Expanding from Calgary across Alberta.

- Aven forums
- Facebook groups
- Increased awareness

President's report is accepted.

Board Elections:

All incumbents are running for re-election. Morgan Redmond is nominated from the floor for director-at-large.

All nominees elected via acclimation.

Finances

Presented by Rowan.

Finances were audited by two members of the organization.

2021 finances were accepted by organization.

Review of 2022 prospective finances. 2022 financial report is accepted.

Advocacy and Education Goals

Discussion of advocacy goals going forward.

Meeting ended 4:48 PM.