

## AGM Notes May 6, 2023

Note taker: Chris

- Rowan confirms quorum (12 people attending)
  - Rowan Wiebe
  - Sparrow
  - Chris Conroy
  - Bailey
  - Evan
  - Danika
  - Amy
  - Megan
  - Morgan
  - Sasha
  - Cory
  - Chelsea
- Meeting called to order at 2:12 PM By Rowan
- Proposed agenda announced
- Chris motions to approve the agenda, Evan seconds the motion.

## President's report:

- We continue to expand, holding events in more cities
- We changed how we schedule events and send out the newsletter from behind the scenes
  - Encouraging more members to hold events, not just board members
  - Forming an events committee
    - Possibly a social sub-committee?
- We continue to shift from a social group to an advocacy group
  - Still trying to get charitable status
- Surveys identifying demographics and issues for a-specs
- Fundraising opportunities and discussions

Chris moves to accept the President's Report, Danika seconds the motion.  
The President's Report is accepted.

## Board Elections

- President
  - Rowan Weibe is unopposed
- Vice-President
  - Sparrow nominates herself from the floor, Evan seconds the nomination

- No other candidates
- Secretary/Treasurer
  - Candidates: Chelsey Shorten, Sasha Bauer
  - Winner: Chelsey Shorten
- Directors at large
  - Candidates: Bailey Gorman, Chris Conroy, Evan Kayne, Sasha Bauer
  - Winners: Bailey Gorman, Evan Kayne, Sasha Bauer
- Chelsey moves to accept the board election results, Bailey seconds the motion

## Finances

- Presented by Bailey.
- Finances were audited by two members of the organization.
- 2022 finances were accepted by organization.
- Review of 2023 prospective finances.
- Evan motions to accept finances, Bailey seconds motion. 2023 financial report is accepted.

## Election of Auditors

- Cory McDonald, Morgan Redman elected as auditors for the upcoming year

## Advocacy and Education Goals

- Survey needs general approval
- Print Resources
- Talks and Lectures
- Attending other Events

Meeting adjourned 3:38 PM.