

## **Minutes to the Winnipeg Film Group SGM/AGM on November 6, 2017**

Call to Order by Acting President Connie Wachsmann at 6:41pm.

Confirmation of members present: 40 voting members, including 10 proxies plus 8 non-voting members.

Announcement of proxies.

Call for nominations for Board Elections.

Speeches of Nominees.

Voting for 7 Open Positions commences.

Motion to approve 2016 AGM Minutes. CARRIED.

Annual Report from Board of Directors including general information of the organization and programming activities.

Informational presentation of 2016-2017 audited Financial Statements by Kelly Ukrainec of Booke and Partners.

Motion to appoint Booke and Partners as Winnipeg Film Group's auditors.  
CARRIED

Voting Complete. Announcement of Newly Elected Board Members: Mike Maryniuk, Lasha Mowchun, Damien Ferland, Deco Dawson, Guy Maddin, Shelagh Carter, Fabian Velasco

Motion to destroy Ballots. CARRIED.

Shelagh Carter nominated as President. Elected Unanimously by Acclamation.

Meeting Adjourned.