

## MINUTES

IN ATTENDANCE – Voting Members: Cecilia Araneda, Jaimz Asmundson, Dylan Baillie, Dave Barber, Kevin Lee Burton, Scott Fitzpatrick, Rick Gensiorek, Tony Hart, Ivan Hughes, Liz Jarvis, Kayla Jeanson, Merit Jensen Carr, Deco Dawson (Darryl Kinaschuk), Ami Kotler, Patrick Lowe, Andrew Luczenczyn, Mike Maryniuk, Timothy Maton, James McLellan, Judith Morrow, Shira Newman, Jenny Ng-Turner, Stephane Oystryk, Justin Pike, Jim Pomeroy, Ryan Simmons (via Skype), Katy Slimmon, Kevin Tabachnick, Allan Turner, Devon Unrau, Connie Wachsmann (Chair), Eric Warwaruk, Tyler White, Curtis Wiebe, Ben Williams, Aaron Zeghers

IN ATTENDANCE – Non-Voting: Luther Alexander, Mark Borowski, Zanna Joyce, Marcel Kreutzer, Monica Lowe, Patrick Mugosa, Kristy Muckosky, Dalitzo Phiri, Marty Rideout, Norm Rosenbaum, Sharon Thiessen-Woods

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**1. Call to Order** – The meeting was called to order at 6:59 pm.

**2. Approval of the Agenda** – Motion

Motion to add Merit's motion to agenda (section 9) made by Ami Kotler, seconded by James McLellan – approved.

Motion to add proposal for bylaw change to agenda (section 9) made by Aaron Zeghers, seconded by Jim Pomeroy – approved.

Motion to expand board presentation made by Jim Pomeroy, seconded by Scott Fitzpatrick – approved.

Motion to move item 12 (general questions) between 9 and 10, made by Deco Dawson, seconded by Patrick Lowe. Voting is 25 in favor, 2 opposed – approved.

Motion to amend Deco's motion that we have two 20 minute question periods before and after the election of the officers made by Devon Unrau, seconded by Scott Fitzpatrick - opposed.

Motion to amend this motion to include that there must be a consensus near the end of each 20 minute period to officially move on made by Aaron Zeghers, seconded by Devon Unrau - opposed.

Motion to approve the agenda made by Scott Fitzpatrick, seconded by Stephane Oystryk -approved.

**3. Disclosure of Proxy Requests** –

- a) Guy Maddin's proxy is Deco Dawson (Darryl Kinaschuk)
- b) Rhayne Vermette's proxy is Scott Fitzpatrick
- c) Kevin Nikkel's proxy is Mike Maryniuk
- d) Ian Bawa's proxy is Stephane Oystryk
- e) Matt Rankin's proxy is Curtis Wiebe
- f) Alf Kollinger's proxy is Rick Gensiorek
- g) Nancy Chappell-Pollack's proxy is Ben Williams
- h) Glen Johnson's proxy is Dave Barber

4. ***Approval of the Minutes from the 2013 AGM*** – Motion to approve the minutes as presented made by Stéphane Oystryk, Seconded by Jaimz Asmundson – approved.
5. ***Approval of the Minutes from the 2014 SGM*** – Motion to approve the minutes as presented made by Stéphane Oystryk, Seconded by Jaimz Asmundson – approved.
6. ***Presentation of the Annual Report*** – Executive Director Cecilia Araneda reviewed the Annual Report.
7. ***Presentation of the 2012/2013 Audited Financial Statements*** – The financial statements as approved by the Board of Directors were presented to the membership present.
8. ***Appointment of the Auditor*** – Motion to reappoint Booke & Partners as auditors for 2014/2015, made by Stéphane, seconded by Jim Pomeroy – approved.
9. ***Presentation by the board*** – The board presented developments of the past year, including the updated vision statement.

Motion to provide a plan for the special governance task force by the first 2015 town hall meeting including, but not exhaustive, the terms of reference: committee structure, goals, timelines. Made by Patrick Lowe, seconded by Stéphane Oystryk – approved.

Motion to change bylaws regarding notification of AGM date and distribution of materials made by Deco Dawson, seconded by Aaron Zeghers.

#### ***10. General questions from the floor***

#### ***11. Election of Directors***

Aaron nominates Ryan Simmons, Deco seconds. Ryan accepts.  
Ben Williams nominates Kayla Jeanson, Ami Kotler seconds. Kayla accepts.  
Ami nominates Rick Gensiorek, Judith Morrow seconds. Rick accepts.  
Eric Warwaruk nominates himself, Ben seconds. Eric accepts.  
Patrick Lowe nominates himself, Aaron seconds. Patrick accepts.

Ryan Simmons, Kayla Jeanson, and Rick Gensiorek are elected to the board.

#### ***12. Election of the President***

Patrick nominates Aaron Zeghers, seconded by Scott Fitzpatrick. Aaron accepts.  
Kayla nominates Ryan Simmons, seconded by Aaron Zeghers. Ryan accepts.  
Jaimz nominates Kayla Jeanson, seconded by Dave. Kayla accepts.  
Allan Turner nominates Connie Wachsmann, seconded by Ben Williams. Connie accepts.

Connie steps down as Chair. Ami Kotler becomes Chair.

Aaron Zeghers is elected president.

#### ***13. Motion to destroy ballots*** made by Tony Hart, seconded by Allan Turner.

#### ***14. Motion to adjourn*** made by Connie Wachsmann at 11:20 pm.