

## MINUTES

IN ATTENDANCE – Voting Members: Luther Alexander, Cecilia Araneda, Jaimz Asmundson, Dylan Baillie, Dave Barber, Kayla Jeanson, Ariel Leo, Judith Morrow, Jim Pomeroy, Norm Rosenbaum, Ryan Simmons, Rhayne Vermette, Connie Wachsmann, Eric Warwaruk (Chair), Ben Williams

IN ATTENDANCE – Non-Voting: Eric Buettner, Kevin Lee Burton, Mark Borowski, Roger Boyer, Thane Carr, Iain Coates, Glenn Fleetwood, Marcel Kreutzer, Nikki Little, Monica Lowe, Andrew Milne, Kristy Muckosky, Eric Peterson, Heidi Phillips, Cynthia Wolfe-Nolin

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1. ***Call to Order*** – The meeting was called to order at 7:35 pm.
2. ***Approval of the Agenda*** – Motion to approve the agenda made by Eric Buettner, seconded by Cecilia Araneda – carried
3. ***Disclosure of Proxy Requests*** – Sharon Thiessen-Woods' proxy is Cecilia Araneda
4. ***Approval of the Minutes from the 2014 AGM*** – Motion to approve the minutes made by Iain Coates, Seconded by Ryan Simmons – carried
5. ***President's Report*** – Video presentation made by Rick Gensiorek
6. ***Presentation of the Annual Report*** – Executive Director Cecilia Araneda reviewed the Annual Report.
7. ***Presentation of the 2014/2015 Audited Financial Statements & Appointment of the Auditor*** – The financial statements as approved by the Board of Directors were presented to the membership present. Motion re-appoint Boone & Partners as auditors for 2015/2016, made by Norm Rosenbaum, seconded by Jaimz Asmundson – carried
8. ***Election of Directors*** – Motion to appoint Luther Alexander, Connie Wachsmann and Eric Buettner made by Kayla Jeanson, seconded by Eric Warwaruk – carried (Ariel Leo abstained).
9. ***Election of the President*** – Motion to appoint Rick Gensiorek made by Eric Warwaruk, seconded by Kayla Jeanson – carried by acclamation
10. ***Motion to Adjourn*** made by Cecilia Araneda at 8:20 pm