



24125 - 2202 Broad Street  
Regina, SK S4P 4J8  
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## Regina Pride Inc. Annual General Meeting 2015 (AGM) Minutes

<b>Date</b>	Tuesday September 22 <sup>nd</sup> , 2015
<b>Attendees</b>	Tyler Hopson Ryan Geisler (Proxy via Tyler Hopson) Autumn Faith Michael Racette Brett Littlemore Mark King Jesse Ireland Mathew Towill Dan Shier Michael Stuber (Proxy via Dan Shier) Lisa Phillipson Gerrard Dillman Dominik Werber Will Thurbaut Chip McDaniel Rob Cumberland Morag Hurn Davin Kwan Patrick Moore Larry Neufeld (non-member)
<b>Pre-Meeting Items</b>	Board Introductions Introduction to the AGM Process
<b>Call To Order</b>	7:24pm
<b>Approval of Agenda</b>	Motion to approve the 2015 AGM Agenda. 1st: Jesse Ireland 2nd: Lisa Phillipson Motion: Passed
<b>Approval of Minutes</b>	Motion to approve the 2014 AGM Minutes. 1st: Jesse Ireland 2nd: Brett Littlemore Motion: Passed, 4 Abstentions



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<b>Co-Chair Report</b>	Presented by Jesse Ireland and Lisa Phillipson See Attached Report
<b>Financial Report</b>	Presented by Mark King See Attached Report
<b>Approval of Financial Statement</b>	Approve the 2014-2015 Financial Statements of Regina Pride Inc. with comparative figures restated. 1st: Mark King 2nd: Jesse Ireland Motion: Passed
<b>Waive Financial Audit / Review</b>	Motion to resolve to dispense with annual audit and not appoint an auditor pursuant to §150 to 150(4.2) of the <i>Non-Profit Corporations Act</i> . 1st: Jesse Ireland 2nd: Lisa Phillipson Motion: Passed
<b>Marketing Report</b>	Presented by Dan Shier See attached report.
<b>By Law Amendments</b>	(Not requested)
<b>Director Nominations</b>	Nominees: Tyler James Hopson Autumn Faith Michael Racette Brett Littlemore Mark King Jesse Ireland Mathew Towill Michael Stuber Dan Shier Lisa Phillipson Gerrard Dillman
<b>Hospitality Break</b>	Meeting recesses
<b>Appointment of Mediators</b>	Motion to accept Dominik Werber and Will Thurbaut as mediators. 1st: Jesse Ireland 2nd: Mathew Towill



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	Motion: Passed
<b>Elections</b>	Results of Election of Board of Directors: Tyler James Hopson - Elected Autumn Faith - Elected Michael Racette - Elected Brett Littlemore - Elected Mark King - Elected Jesse Ireland - Elected Mathew Towill - Elected Michael Stuber - Elected Dan Shier - Elected Lisa Phillipson - Elected Gerrard Dillman - Elected
<b>Destroy Ballots</b>	Motion to destroy the ballots of the 2015-2016 Board of Directors Election 1st: Lisa Phillipson 2nd: Dan Shier Motion: Passed
<b>Adjourn Meeting</b>	Motion to adjourn the meeting 1st: Jesse Ireland 2nd: Brett Littlemore Motion: Passed
<b>Time</b>	(unrecorded)