



24125 - 2202 Broad Street
Regina, SK S4P 4J8
queencitypride.ca

Regina Pride Inc. Annual General Meeting 2016 (AGM) Minutes

Date: Tuesday, September 27, 2016

Time: 7:00pm – 9:00pm

Location: Hill Centre III, 2nd Floor
2010 12th Avenue, Regina

Parking: Free on-street parking after 6pm

Access: All areas are wheelchair accessible.
Please send requests for additional assistance.

Greeters: Volunteers will be present to
direct you to the meeting room.

Attendance:

Dan Shier, Jesse Ireland, Mathew Towill, Dominik Werber, Gerrard Dillman, Sean Mayor, Sarah Ivens, Guillaume Thibault, Christopher Colbow, Denise Unique, Thomas Kenworthy, Robert Hughes, Bernard Mathieson, David Popoff, Brett Bell

Pre-Meeting Items

- Board introductions
- Introduction to the AGM process

Call to order at 7:14pm

Approval of 2016 AGM Agenda

- 1st Dan Shier
- 2nd Mathew Towill
- Passed

Motion to Approve of 2015 AGM Minutes

- 1st Dan Shier
- 2nd Jesse Ireland
- Add Dominik Werber, name changes Guillaume Thibault, Autumn Faith-Bourque
- 1 Abstention
- Passed

Co-chair Report

- Jesse Ireland
- See attached report

Financial Report

- Dan Shier & Board
- See attached report

Motion to approve 2015-2016 financial statements of Regina Pride Inc. with comparative figures restated

- 1st Jesse Ireland
- 2nd Sarah Ivens
- Passed
- 1 Abstention

Motion to resolve to dispense with annual audit and not appoint an auditor pursuant to § 150 to 150(4.2) of *Non-Profit Corporations Act*.

- 1st David Popoff
- 2nd Robert Hughes
- Passed
- 1 Abstention

Motion to waive a third-party review of the 2015-2016 financial statements.

- 1st Denise Unique
- 2nd Jesse Ireland
- Passed

Marketing Report

- Dan Shier
- See attached report

Events Report

- Jesse Ireland for Tyler Hopson
- See attached report

Bylaw Amendments

- No amendments presented

Nomination of the 2016-2017 Board of Directors

Motion to close nominations for 2016 election

- 1st Dan Shier
- 2nd Jesse Ireland



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- Passed

Nominees

- Robert Hughes
- Denise Unique
- Sarah Ivens
- Dan Shier
- Jesse Ireland
- Autumn Bourque
- Sean Mayor

****Hospitality Break****

Mediators - David Popoff and Guillaume Thibault

Board of Directors Election

- Robert Hughes - Elected
- Denise Unique - Elected
- Sarah Ivens - Elected
- Dan Shier - Elected
- Jesse Ireland – Elected
- Autumn Bourque - Elected
- Sean Mayor -Elected

Motion to destroy ballots of the 2016-2017 Board of Directors election

- 1st Dan Shier
- 2nd Sarah Ivens
- Passed

Other Business

- No other business presented
-

Motion to adjourn meeting at

- 1st Dan Shier
- 2nd Thomas Kenworthy
- Passed