

Regina Pride Inc. Annual General Meeting 2019 (AGM) Agenda/Minutes

Date:	Monday, October 7, 2019	Time:	7:00pm – 9:00pm
Location:	SPACE – SaskQTY Network 2139 Albert Street, Regina, SK	Parking:	Free on-street parking after 6pm
Access:	Main-level space Please send requests for additional assistance.	Transit Stop:	0402 or 0362 (opposite)

Pre-Meeting Items

- Introduction of Attendees
- Introduction to the AGM and Process

Meeting Items

1. Call to Order, Attendance, Establish Quorum
 - a. 7:21 pm
 - b. 15 members in attendance
2. Approval of the 2019 AGM Agenda
 - a. Amendments: adding
 - i. 1st - Jacq, 2nd - Raphaële
 - ii. Abstentions: Ivens
 - iii. Motion: Passed
3. Approval of the 2018 AGM Minutes
 - a. 1st - David, 2nd Pete
 - b. Abstentions: None
 - c. Motion: Passed
4. Reports
 - a. Co-chairs' Report
 - b. Financial Report
 - i. Motion: To accept the 2018-2019 Financial Statement
 1. 1st - Autumn, 2nd - Jacq
 2. Abstentions: Pete
 3. Motion: Passed
 - ii. Motion: To waive third-party audit of financial statement
 1. 1st - Jacq, 2nd - Mirtha

2. Abstentions: None
 3. Motion: Passed
 - iii. Motion: To waive third-party review of financial statement
 1. 1st - David, 2nd - Autumn
 2. Abstentions: None
 3. Motion: Passed
 - iv. Motion to have the Regina Pride Board put out a request for a proposal for an auditor for the 2019-2020 fiscal year.
 1. 1st - Raphaële, 2nd - Jean
 2. Abstentions: None
 3. Motion: Passed
 - c. Committee Reports
5. Discussion on InterPride
 - a. World Pride 2023
 - i. Raphaële would like to encourage QCP to NOT vote for Montreal Pride for World Pride 2023
 - ii. Jacq would like the QCP Membership to vote on how QCP will vote for the World Pride vote.

Jacq has to leave the meeting

- b. Dan and Lisa will attend the InterPride AGM and Conference with the knowledge presented to us at this meeting of members. We will try to try to challenge.... (words?)
 - c. Encourage QCP to release a statement about our (words?)
6. Bylaw Amendments
 - i. No amendments presented
7. Director Nominations (final call)
 - a. Motion: to close nominations for the 2019 Elections for Board of Directors
 - i. 1st - Dan, 2nd - Pete
 - ii. Motion: Passed
8. Appointment of Mediators
9. Explanation and Voting on the 2019 Election for Board of Directors
10. Hospitality Break
11. Results of 2019 Election for Board of Directors
 - a. Motion: to acclaim the nominees for the Board of Directors
 - i. 1st - Mirtha, 2nd - Jean
 - ii. Abstentions: Dave, Brendan, Lisa, Andie
 - iii. Motion: Passed



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12. Other Business

- a. Pete proposes to Dan
 - i. Dan says yes!

13. Adjourn Meeting

- a. Moved by: Lisa Phillipson
- b. Adjourned at: 9:25 pm