

Regina Pride Inc.
Annual General Meeting 2021 (AGM)
Minutes

Date: November 17, 2021 **Time:** 7:00pm – 9:00pm CST
Location: Virtual Meeting
Access: *Online registration*

Pre-Meeting Items

- Introduction of Attendees
- Introduction to the AGM and Meeting Format

Meeting Items

1. Call to Order, Attendance, Establish Quorum
 - a. Call to order: 7:18 PM
 - b. Attendance
 - i. Lisa Phillipson
 - ii. Dan Shier
 - iii. David Richards
 - iv. Mirtha Rivera
 - v. Scott Stelmaschuk
 - vi. Peter MacNaughton
 - vii. Manu Arora
 - viii. Mathieu Berthiaume
 - ix. Rayden Phillipson
 - x. Chris
 - xi. Tara Hessie
 - xii. Jean Hillabold
 - xiii. Roger Carriere
 - xiv. Mona Hill
 - c. Quorum: Current membership: 14, present on call: 13 members
2. Approval of the 2021 AGM Agenda
 - a. **Motion: "To approve the 2021 AGM Agenda."**
 - i. Moved By: Scott Stelmaschuk
 - ii. Seconded: Mirtha Rivera

- iii. Abstentions: none
- iv. Results: Carried
- 3. Approval of the previous 2020 AGM Minutes
 - a. Motion: "To approve the 2020 AGM Minutes."**
 - i. Moved By: Tara Hessie
 - ii. Seconded: Scott Stelmaschuk
 - iii. Abstentions: 1
 - iv. Results: Carried
- 4. Reports
 - a. Co-Chairs' Report
 - b. Financial Report
 - i. Approval of the 2020/2021 Financial Statement
 - 1. Motion: "To accept the 2020/2021 Financial Statement."**
 - a. Moved By: Scott Stelmaschuk
 - b. Seconded: Tara Hessie
 - c. Abstentions: 2
 - d. Results: Carried
 - ii. Waiver of third-party audit of 2021/2022 fiscal year
 - 1. Motion: "To waive third-party audit of 2021/2022 fiscal year."**
 - a. Moved By: Mirtha Rivera
 - b. Seconded: Scott Stelmaschuk
 - c. Abstentions: 7%
 - d. Results: **NOT** Carried
 - iii. Waiver of third-party review of 2021/2022 fiscal year
 - 1. Motion: "To waive third-party review of 2021/2022 fiscal year."**
 - a. Moved By: David Richards
 - b. Seconded: Tara Hessie
 - c. Abstentions: 7%
 - d. Results: Carried
 - c. Sponsorship/Grants Report
 - d. Volunteers Report
 - e. Events Report
- 5. Bylaw Amendments (*none presented*)
- 6. Final Call for Director Nominations
 - a. Motion: "To close nominations for the 2021-2022 Board of Directors Election."**
 - i. Moved By: Pete MacNaughton

- ii. Seconded: Mirtha Rivera
- iii. Abstentions: 0
- iv. Results: Carried

7. Appointment of Mediators

No mediator was required. Dan Shier did the voting process digitally.

8. Explanation of Election Process

9. Voting & Break for 10-15 minutes

10. Results of 2021/2022 Election for Board of Directors

- a. Co-Chair (2-year term)
 - i. Lisa Phillipson
- b. Secretary (2-year term)
 - i. Manu Arora
- c. Treasurer (1-year term)
 - i. *Vacant*
- d. General Board Member (1-year term) [9 available]
 - i. David Richards
 - ii. Mirtha Rivera
 - iii. Mathieu Berthiaume

e. Motion: "To destroy the ballots."

- i. Moved By: Mirtha Rivera
- ii. Seconded: Scott Stelmaschuk
- iii. Abstentions: 0
- iv. Results: Carried

11. Other Business

12. Adjourn Meeting

a. Motion: "To adjourn the 2021 Regina Pride Annual General Meeting."

- i. Moved by: David Richards
- ii. Time: 9:36 PM