

Regina Pride Inc. Annual General Meeting 2022 (AGM) Agenda

Date:	October 27, 2022	Time:	7:00pm – 9:00pm CST
Location:	Regina Pride Office (Unit B) 1415 Albert St, Regina	Parking:	Parking Lot or On-Street along 8th Avenue
Entrance:	Along south of building behind Outlook Optometry.	Transit Stop:	#0181 or #0178 (Buses 2, 3, 4, 40)
Attend Online:	Attend online using Google Meet. Please register to receive the link. https://queencitypride.ca/annual-general-meeting/		

Pre-Meeting Items

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

Meeting Items

1. Call to Order, Attendance, Establish Quorum
 - a. **Time call to order:** 7:00 PM
 - b. **Attendance:** 16
 - c. Quorum is established.
2. Approval of the 2022 AGM Agenda
 - a. Motion: Approve the 2022 AGM Agenda
 - b. Moved by: Larry
 - c. Seconded: Riviera
 - d. Abstaining: None
 - e. Carried: Motion Carried
3. Approval of the previous 2021 AGM Minutes
 - a. Motion: App
 - b. Moved: Rayden
 - c. Seconded: Riviera
 - d. Discussion: Larry: can people move on something if they were in attendance at the last AGM? Dan: Yes.
 - e. Abstaining: None.
 - f. Carried: Motion Carried.
4. Reports
https://docs.google.com/document/d/1DZbD_Wdl3zf4TL7zHqMSZt3RXPZMZV4g2JLwtlv8HT8/edit?usp=sharing
 - a. Co-Chairs' Report - delivered by Dan. No questions from the membership.
 - b. Financial Report - delivered by Lisa
 - i. Approval of the 2021/2022 Financial Statement
 1. Motion: tabled for now as the Financial Statement is not available. We are undergoing an audit and will call a Special General Meeting.
 2. Moved by:
 3. Seconded by:
 4. Discussion: Larry: will all of the membership be notified when the financial statement is available? Dan: Yes.

- ii. Waiver of third-party audit of 2022/2023 fiscal year
 1. Motion: waive third-party audit for 2022/2023.
 2. Moved by: Lisa
 3. Seconded by: Riviera
 4. Discussion: Larry: has there ever been a third party audit? Lisa: No. Michael: revenues are under \$250k? Dan: Yes. \$250k is the threshold at which point an audit is required. Riviera: do we have a scheduled for audit and reviews? Dan: No. However, the auditor may recommend a schedule. Michael: was there a reason that the membership decided to do an audit? Lisa: we haven't had an audit yet. We have seen more revenue and wanted to have a benchmark. Dan: the organization was founded in 2005 and has never had an audit. We wanted to be able to advise that we had had a formal audit performed.
 5. Abstained: None.
 6. Carried: Motion has been carried.
- iii. Waiver of third-party review of 2022/2023 fiscal year
 1. Motion: waive the third party review.
 2. Moved; Ari
 3. Seconded: Nathan
 4. Discussion: None
 5. Abstained: None.
 6. Carried: Motion carried.
- c. Sponsors & Grants Report - delivered by Dan
- d. Volunteers Report - delivered by Stephen
- e. Events Report - delivered by Nathan. Question from Riviera: are there any events outside of summer Pride? Dan: historically, we attempted to have one event per month. We found that this took focus away from the festival due to resource constraints.

Motion: To accept all reports

Moved by: Tricia

Seconded by: Riviera

Discussion: question from the floor about historic volunteer participation. Lisa: Typically, this has been around 50 people. Dan: going forward we hope to have a structure for volunteer management.

Abstained: None.

Carried: Motion is carried.

5. Bylaw Amendments

Dan: there have been no bylaw amendments. Offered an opportunity to make a bylaw amendment. There were no amendments proposed.

6. Election of the Board of Directors

a. Explanation of Election Process

b. Final Call for Director Nominations

Nomination by Stephen: Nathan for co-chair. Nathan accepts.

Nomination by Stephen: Mirtha for general board member. Mirtha accepts.

Nomination by Patricia: Nominated by Patricia.

Motion: closed nominations

Moved by: Dan.
Seconded by: Lisa
Abstained: None.
Carried: Motion carried.

Motion: re-open the nomination for board members
Moved by: Stephen
Seconded by: Patricia
Abstained: None.
Carried: Motion carried.

Nomination by Elliot: Elliot Raine Cloudburst.

Motion: Close nominations.
Moved by: Dan
Seconded by: Riviera
Carried: Motion Carried.

c. Appointment of Mediators

Mediators: Lisa. Dan.

d. Voting & Break for 10-15 minutes

e. Results of 2022/2023 Election

Read by Dan:
Co-chair: Nathan
Members at Large: all nominees were successfully voted in.

Motion: Destroy the ballots
Moved by: Mirtha
Seconded by: Ari
Abstained: None.
Carried: Motion carried.

7. Other Business

8. Adjourn Meeting

Motion: Adjourn meeting by Dan. End: 8:28 PM