

Regina Pride Inc. Annual General Meeting 2023 (AGM) Agenda

Date:	October 16, 2023	Time:	7:00pm – 9:00pm CST
Location:	Regina Pride Office 1207 Halifax St, Regina	Parking:	Parking Lot or On-Street along Halifax Street
Entrance:	Front of building. Look for signs.	Transit Stop:	#0044 or #0110 (Buses 1, & 10)
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: 7:44 PM
 - b. Attendance: 27
 - c. Quorum is established
2. Approval of the 2023 AGM Agenda
 - a. Motion: Approve the 2023 AGM Agenda
 - b. Moved by: Dan
 - c. Seconded: Mirtha
 - d. Discussion: None
 - e. Abstaining: None
 - f. Carried: Motion Carried
3. Approval of the previous 2022 AGM Minutes
 - a. Motion: Approve the 2022 AGM Minutes
 - b. Moved: Dan
 - c. Seconded: Riviera
 - d. Discussion: “Did the special meeting mentioned last year happen?” - No it did not
 - e. Abstaining: None
 - f. Carried: Motion Carried
4. Reports
 - a. Co-Chairs’ Report - delivered by Lisa. No questions from the membership
 - b. Financial Report - delivered by Lisa.
 - We haven’t had a treasurer in many years and need one
 - “What does discounts given mean” - for sponsors that gave us money we would give them a free parade entry, etc.
 - “The storage locker fees, are they the same storage lockers as before” - we actually have no more storage lockers as our new office space has enough room
 - “Vehicle expenses?” - spent on Uhaul fuel, etc
 - “Merchandise sales, when was your last purchase” - most of our stock is a restock of extra flags, t-shirts, etc. The mark up depends on each item. Lisa

does research into the market value and with her retail experience will price accordingly.

“Merchandise COS minus Merchandise Sales gives you the profit”

“Membership dues are to organizations like FCP

i. Approval of the 2022/2023 Financial Statement

1. Motion: To approve the 2022/2023 Financial Statement
2. Moved by: Stephen
3. Seconded by: Dan
4. Abstained: None
5. Carried: Motion Carried

ii. Waiver of third-party audit of 2023/2024 fiscal year

“how much time would that take for the board” - a lot of time. especially since we haven’t had a treasurer on board for many years.

“if there’s not enough people available to help with the audit, we could fail the audit and that wouldn’t be good”

“why was the audit never done before “ - our books were in such a state before that we were not physically able to gather the items needed to work with the auditor

“how long has it been since we’ve had an audit or a review?” - its been many years. Maybe 2015 ?

“how does the current board feel about doing a review, starting the books again, hiring a bookkeeper” - this has been our intent since the beginning, it was just sidelined due to availability

1. Motion: waive third-party audit for 2023/2024
2. Moved by: Pete
3. Seconded by: Mirtha
4. Abstained: Abstained by one
5. Carried: Motion Carried

iii. Waiver of third-party review of 2023/2024 fiscal year

1. Motion: waive of third-party review
2. Moved: Pete
3. Seconded: Lisa
4. Discussion: “when they do a review, it’s only based on the numbers and there’s no legal repercussions for the board?” - Correct
5. Abstained: None
6. In Favor: One
7. Opposed: Yes
8. Carried: Motion Not Carried

c. Sponsors & Grants Report - Delivered by Lisa. Yay Aidan!

d. Volunteers Report - Delivered by Riviera

e. Events Report - Delivered by Jeff

Motion: To accept all reports

Moved by: Dan

Seconded by: Pete

Discussion: None

Abstained: None

Carried: Motion Carried

5. Bylaw Amendments

“there are some spelling mistakes and numerical errors”

- 2022.10.13.01 is the current document on the website
- There are no amendments proposed

6. Election of the Board of Directors

a. Explanation of Election Process - delivered by Riviera

b. Final Call for Director Nominations

Motion: closed nominations

Moved by: Dan

Seconded by: Riviera

Abstained: None

Carried: Motion Carried

c. Appointment of Mediators

Mediators: Lisa Phillipson Sherrise Richards

d. Voting & Break for 10-15 minutes

e. Results of 2023/2024 Election

Read by: Lisa

Co-chair (2 yr): Mirtha

Co-chair (1 yr): Riviera

Treasurer: Shannon

Members at Large: all nominees were successfully voted in

Motion: Destroy the ballots

Moved by: Dan

Seconded by: Riviera

Abstained: None

Carried: Motion Carried

7. Other Business

Presentation by Dan to Lisa for her years of service to Queen City Pride

8. Adjourn Meeting

Motion: Adjourn the 2023 AGM at 10:46 PM

Moved by: Dan