

Minutes

North Island Pride Society
Annual General Meeting – 30 July 2018 at 7PM
Campbell River Community Centre

Acknowledgement of Territory

Call to Order

The meeting was called to order at 7:18PM. Members in attendance were Rachel Blaney (via proxy Jessie Jervais), Heidi Cuff, Sheldon Falk, Afton Frost, Lisa Petrunia, Kate McMillan, Ben Olsson, Sandy Weames, Amanda Rae Westfal, and Theresa (Shae) Wilhelm. Several observers were also present.

Motion to Appoint Meeting Chair

MOTION (Heidi, Amanda Rae / carried with amendment): Be it resolved that Jim Brennan be appointed as chair for the duration of the meeting.

AMENDMENT (Sandy, Amanda Rae / carried): That “Jim Brennan” be replaced with “Kate McMillan.”

Adoption of Agenda

MOTION (Heidi, Amanda Rae / carried with amendment): Be it resolved that the agenda be adopted as presented.

AMENDMENT (Ben, Sheldon / carried): That the agenda reflect the change in chair.

New Business

MOTION (Heidi, Sandy / carried): Be it resolved that the bylaws of the society be adopted as presented.

MOTION (Amanda Rae, Afton / carried): Be it resolved that the annual report of the board of directors be accepted.

MOTION (Sheldon, Heidi / carried): Be it resolved that the financial statements for the year ended June 30, 2018 be adopted as presented.

MOTION (Heidi, Afton / carried with amendment): Be it resolved that the annual membership fees of \$5 per individual, \$10 per family, \$50 for non-profit organizations (waived if donations meet or exceed \$50), and \$100 for businesses (waived if annual donations meet or exceed \$100), as proposed by the board be ratified.

AMENDMENT (Lisa, Sheldon / carried): That individuals in financial need may join free of cost.

Election of the Directors

The election rules were explained.

MOTION (Sheldon, Amanda / carried): Be it resolved that elections be opened and nominations for positions on the board be accepted in writing and from the floor.

Nominations were received for Sandy, Amanda Rae, Afton, Lisa, Sheldon, and Shae.

MOTION (Ben, Heidi / carried): Be it resolved that nominations for positions on the board be closed.

An election was held. Sandy, Amanda Rae, Afton, Lisa, Sheldon, and Shae were elected to the board by acclamation and without opposition.

MOTION (Amanda Rae, Sandy / carried): Be it resolved that elections for positions on the board be closed, and results of the election be ratified.

Adjournment

The meeting was adjourned at 7:59PM.