

Minutes

North Island Pride Society

3rd Annual General Meeting – 29 March 2021 at 1PM

Zoom Video Conferencing

Members in Attendance: Keisha Disher (chair), Sheldon Falk, Lisa Petrunia

Acknowledgement of Territory

The directors acknowledged the traditional unceded territories upon which the meeting took place.

Call to Order

The meeting was called to order at 1:03PM.

Adoption of Minutes

MOTION (Sheldon, Keisha / carried): Be it resolved that the minutes from the 2nd Annual General Meeting held September 28, 2019 be adopted as presented.

Adoption of Agenda

MOTION (Sheldon, Keisha / carried): Be it resolved that the agenda be adopted as presented.

Presentation of the Annual Report

The directors provided an oral report of the society's activities, including the movie night and the virtual pride festival collaboration with the Campbell River Foundry and the Tidemark Theatre.

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

Adoption of Financial Statements

MOTION (Sheldon, Keisha / carried): Be it resolved that the financial statements for the year ended August 31, 2020 be adopted as presented.

Motions for Consideration

No motions were recommended by the directors.

Election of the Directors

The election rules were explained, and an election was held according to the bylaws of the society.

MOTION (Keisha, Sheldon / carried): Be it resolved that nominations for positions on the board be opened.

MOTION (Sheldon, Keisha / carried): Be it resolved that Lisa Petrunia be nominated for VP Events & Engagement.

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

MOTION (Sheldon, Keisha / carried): Be it resolved that the results of the election be ratified:

- Lisa was elected as VP Events & Engagements
- Keisha Disher and Chris Markevich resigned from their positions on the board in advance of the meeting. The society thanks these directors for their exemplary service.
- Per bylaw 6.7(b), directors previously elected or appointed continue in their positions until the conclusion of the following AGM.
- Therefore, the composition of the board is as follows:
 - President – vacant
 - VP Communications – vacant
 - VP Administration – Teresa Grigg
 - VP Finance – Afton Frost
 - VP Membership – Sheldon Falk
 - VP Events & Engagement - Lisa Petrunia
 - VP Education & Advocacy – vacant

Other Business

There was no other business.

Adjournment

MOTION (Sheldon, Lisa / carried): Be it resolved that the meeting be adjourned.