

September 28, 2022

5:30PM

Via Zoom

**Board & Staff Attendees:** Courtney Horowitz, David Howitt, Janet Kaufman, John Gerrard, Lynn Hammond, Otto Schmalz, Pauline Busby, Joe Evers, Laura Ruty, Nicola Lloyd, Peter Routliff, Andrew Irvine, Annie Knight, Betty Grinwis, Cheryl Bourque-Turner, Cindy Kinnon, Heather Grimes, Janette Andersen, Jennifer Hahn, Karen Calzonetti, Mitchell King, Murray Short (RLB) – 22 attendees

**Members:** Alex Madott, Amanda Milne, Bill and Debby Reeve, Brenda Disher, Brian Nuttall, David Osborne, Deloris Yaskowich, Elizabeth Mogensen, Jeff Hiller, Joe and Judy Van Huisstede, John Burns, Linda Devries, Loreen and Peter McCaskell, Margaret Jones, Margaret Yaskowich, Marie Craig, Pamela Howard, Paramjeet Arneja, Sandra Nixon, Sylvia Quinn, Tom Huxley – 24 attendees

**Recorded by:** Shelley May

Item	Motion
<b>Call to Order – 5:36pm</b>	The Annual Members Meeting (AMM) was called to order at 5:36pm. Janet Kaufman, CLGW Board Chair, welcomed everyone and reviewed the documents that had been provided to those who had registered by September 23 <sup>rd</sup> . Janet advised the group that the annual report had been posted to the website and a number of social media platforms, Annie will provide a link to the report in the chat box later. It was noted that this document is not tied to the AMM so it could be distributed before or after the AMM in future years.
<b>Declarations of Conflict of Interest</b>	Janet Kaufman and Lynn Hammond each declared a conflict of interest for part one of item 5.1 as it relates to their reappointment to the Board. A similar conflict of interest pertains to the new Board members (Joe Evers, Laura Ruty, Nicola Lloyd, and Peter Routliff) as part two of item 5.1 relates to their election to the Board.
<b>1. Consent Agenda</b> 1.1. Approval of the Agenda 1.2. Approval of Minutes of June 23, 2021 AGM	<b>Motion:</b> That the members approve the consent agenda, AMM agenda, and the minutes of June 23, 2021. <b>Moved:</b> Lynn Hammond <b>Seconded:</b> Courtney Horowitz <b>CARRIED</b>
<b>2. New Business</b> 2.1. Board Acknowledgements	Janet Kaufman thanked the Board members who have just completed their terms and those who completed their terms earlier this fiscal year, acknowledging that Board members provide invaluable leadership to the organization in a volunteer capacity.
2.2. Unveiling of Piece of the Pie Project	A pre-recorded video about the first installation of the Piece of the Pie (POP) project was shared with the group, after which Karen and Annie were thanked for their contributions to this project.

<p>2.3. By-Law No. 2</p>	<p>A brief overview of By-law No. 2 was provided, noting that we had connected with members in June to respond to questions about the changes. Lynn noted that people were engaged and asking lots of questions during the presentation, there was a lot of great discussion.</p> <p><b>Motion:</b> That the members approve By-law No.2.  <b>Moved:</b> Lynn Hammond  <b>Seconded:</b> John Gerrard  <b>CARRIED</b></p>
<p>3. Audited Financial Statements &amp; Auditors Report</p>	<p>Janet introduced Otto Schmalz (CLGW Board Secretary Treasurer) and Murray Short (RLB).</p> <p>Murray provided an overview of the audit process and reviewed the audit report, pointing out any items of significance. It was noted that RLB provides a qualified opinion notation, and that the statements are in accordance with MCCSS requirements.</p> <p>Some discussion took place about the financial statements, with Murray providing detailed information to the Board questions.</p> <p><b>Motion:</b> That the members receive the financial statements.  <b>Moved:</b> Otto Schmalz  <b>Seconded:</b> John Gerrard  <b>CARRIED</b></p>
<p>4. Appointment of Auditors for 2022/2023</p>	<p><b>Motion:</b> That RLB be appointed as auditors for the fiscal year 2022-2023.  <b>Moved:</b> Otto Schmalz  <b>Seconded:</b> Lynn Hammond  <b>CARRIED</b></p> <p>Peter Routliff has declared a conflict of interest, he will abstain from voting on the following item.</p> <p>Janet thanked Murray for attending, asked that he share our thanks to his colleagues as well.</p> <p>Murray left the call at 6:31pm.</p>

<p>5. Governance Committee Report 5.1. Re-Election/Election of Directors</p>	<p>Lynn and Janet have declared conflict of interest, they will abstain from the first vote.</p> <p>John Gerrard asked the members to accept the following motion.</p> <p><b>Motion:</b> That the members approve the following Directors be re-elected for a two-year term:</p> <ul style="list-style-type: none"> <li>• Janet Kaufman and</li> <li>• Lynn Hammond</li> </ul> <p><b>Moved:</b> John Gerrard <b>Seconded:</b> Pauline Busby <b>CARRIED</b></p> <p>Conflict of interest was declared for Joe, Peter, Laura and Nicola for the following vote.</p> <p><b>Motion:</b> That the members approve the following Directors be elected for a two-year term:</p> <ul style="list-style-type: none"> <li>• Joe Evers,</li> <li>• Laura Ruty,</li> <li>• Nicola Lloyd,</li> <li>• Peter Routliff</li> </ul> <p><b>Moved:</b> Lynn Hammond <b>Seconded:</b> John Gerrard <b>CARRIED</b></p>
<p>6. Closing Remarks</p>	
<p>7. Adjournment</p>	<p><b>Motion:</b> To adjourn the meeting at 6:45pm. <b>Moved:</b> Margaret Jones</p>