

Board Members Present: Janet Kaufman, Lynn Hammond, John Gerrard, Pauline Busby, Joe Evers, Nicola Lloyd, Peter Routliff **Guests:** Amy Baskin, John Burns, Donna Christie, Geoff Craig, Marie Craig, Linda Devries, Christopher Henry, Pamela Howard, Tom Huxley, Margaret Jones, Jack Kesselman, Jennifer MacKenzie, Malcolm MacKenzie, Cheryl Madott, Joe Madott, Loreen McCaskell, Wilna Wheatley, Annette Yaskowich, Deloris Yaskowich

Staff & Auditor: Annie Knight, Cindy Kinnon, Karen Calzonetti, Mitchell King, Natalie Robinson, Murray Short (RLB) **Recorded by:** Shelley May

Time	Item	Motion
5:30pm	 Welcome Call to Order Cerification of Quorum Declarations of Conflict of Interest 	 The Annual Members Meeting was called to order at 5:35pm Quorum was confirmed No conflicts of interest were declared
5:35pm	 Approval of Minutes of September 28, 2022 Annual Members Meeting (AMM) 	 Motion: That the members approve the minutes of the September 28, 2022 Annual Members Meeting. Moved: John Gerrard Seconded: Lynn Hammond Carried
5:40pm	 Finance, Risk & Quality Committee Report 3.1. Audited Financial Statements & Auditors Report 	 The secretary treasurer thanked staff, auditors and FRQ members for their efforts on the audit and financial statements, and introduced our auditor A high-level overview of the audit process and the financial statements was provided After the presentation, there was a brief Q&A period during which questions about the finances and statements were addressed Motion: That the members receive the 2022/2023 audited financial statements as presented. Moved: John Gerrard Seconded: Joe Evers Carried
	3.2. Appointment of Auditors for 2023/2024	Motion: That the members approve the appointment of RLB Chartered Professional Accountants as auditors for fiscal year 2023/2024. Moved: John Gerrard Seconded: Nicola Lloyd Carried



2022/2023 ANNUAL MEMBERS MEETING MINUTES

September 27, 2023, 5:30PM, Via Zoom

6:10pm	 Governance Committee Report 4.1. Election/Re-Election of Directors 	• Further to the report that was shared prior to the meeting, the Governance Committee put forward the following motions:
		Motion: That Bomi Agbaoye and Chris Henry be elected as directors for a two-year term. Moved: Lynn Hammond Seconded: Pauline Busby Carried
		Motion: That Directors John Gerrard and Pauline Busby be re-elected for a two-year term. Moved: Lynn Hammond Seconded: Peter Routliff Carried
	4.2. Revision to By-Law No. 2, Section 4.01	Motion: That the members accept the revision to By-Law No. 2, Section 4.01 to read, "A board of directors consisting of between seven (7) and eleven (11) directors shall supervise the management of the affairs of the Corporation." Moved: Lynn Hammond Seconded: Peter Routliff Carried
	4.3. New Purposes	Motion: That the members accept the new Purposes. Moved: Lynn Hammond Seconded: Pauline Busby Carried
6:30pm	5. New Business 5.1. Financial Pressures Response	 The CLGW Board Chair shared a statement about our current financial situation, reading the document out loud for everyone to hear, noting that a copy of the communication would be sent to everyone following the meeting Following the reading of the document, there was a Q&A period during which members were able to ask questions about the financial situation and how the projected deficit could impact the organization
6:55pm	6. Closing Remarks & Board Acknowledgements	• Members were thanked for attending the AMM, and thanks were given to board members for contributing their time and talents to CLGW
7:00pm	7. Adjournment	Motion: That the 2022/2023 Annual Members Meeting be adjourned at 7:00pm. Moved: Linda Devries Carried