



2023 Annual General Meeting

Wednesday, June 28th, 2023

Zoom Virtual Meeting

Members in Attendance or by Proxy: Brad McCannell, Charles Laszlo, Christopher Sutton, Cynthia Johansen, Dean Powers, Doramy Ehling, Elena Grigorieva, Gary Wozny, Graham Bryce, Hugh McCormack, Janice Comeau, Kimberly Wood, Lance Williams, Marco Chiaramonte, Marilyn Dahl, Maxine Dominelli, Michelle Grant, Miron Gazda, Naghmeh Samenirad, Rosalyn Hogg, Ruby Ng, Ruth Blackburn, Ruth Warick, Rytch Newmiller.

Chair

Eli Mina acted as Chair of the meeting and the meeting was called to order.

Notice of Meeting

Notice of meeting was sent to Members on June 13, 2023

1. Welcome, Call to Order and Confirmation of Quorum: The Chair reported that quorum of Members was present at the meeting and that the meeting was regularly called and duly constituted for the transaction of business.
2. Approval of the Agenda:

Motion: To approve the Agenda as presented.
Moved: by the Board Carried
3. Approval of the Minutes from the Annual General Meeting held on Wednesday, June 29th, 2022:

Motion: To approve the Minutes from the Annual General Meeting held on Wednesday, June 29th, 2022 via Zoom Virtual Meeting; as presented.
Moved: by the Board Carried
4. Report from the Board Chair: The complete report was included and distributed in the 2022 Annual Report and becomes part of the minutes.
5. Report from the CEO: The complete report was included and distributed in the 2022 Annual Report and becomes part of the minutes.
6. Report from the Auditor: Gary Wozny, from the firm of Tompkins Wozny LLP, presented the auditor's report for the year ending December 31, 2022. The complete Financial Report was distributed and becomes part of the minutes.
 - 6.1. 2022 Audited Financial Statements: The Audited Financial Statements for the year ending December 31st, 2022 were presented and placed on file with the Society.
 - 6.2. Approval of Auditor:

Motion: To appoint the firm of Tompkins Wozny LLP as auditors for the fiscal year ending December 31st, 2023.

Moved: by the Board

Carried

7. Report from the Nomination Committee Chair: Cynthia Johansen reported on behalf of the Nomination Committee. The complete report was distributed and becomes part of the minutes.

8. Adjournment

Motion: Being that there is no further business, the meeting be adjourned at 6:14 pm.