



Briarpatch AGM Agenda September 29 2022 at 6:30pm

Agenda

Zoom Link:

https://us02web.zoom.us/meeting/register/tZUrcuuhqDwuG9TDrCeNIM8_T0mwURgSyXwO

| In attendance: | Regrets: |
|---|-----------------|
| Katie Wilson Jacq Brasseur John Cameron Risa Payant Carla Harris Emmy Ritenburg Jera MacPherson Lisa French Saima Desai Sara Birrell | Deidre Brandt |
| Absent: | |
| | |

1. Welcome & Call to Order

Quorum established. Meeting called to order at 6:36 PM.

2. Appointment of AGM Chair

| Motion: | | |
|--|------|------------------------|
| Motion to appoint Jacq as AGM Chair. None opposed. No absentions. | | |
| Mover: | Risa | Seconded: Carla |
| | | Carried |

3. Waive Membership Fees



Motion:

Motion to Waive Membership Fees

None opposed. No absentions.

| | | | | |
|---------------|------|------------------|-------|-----------------|
| Mover: | Risa | Seconded: | Saima | Carried. |
|---------------|------|------------------|-------|-----------------|

4. Approval of Agenda

Motion:

Approval of Agenda as presented.

Note discussion. None opposed. No absentions.

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|---------------|------|------------------|------|-----------------|
| Mover: | John | Seconded: | Emmy | Carried. |
|---------------|------|------------------|------|-----------------|

5. Approval of AGM Minutes from 2021-2022

Motion:

Approve of AGM Minutes from 2021-2022 with amendment listed below:

- Need to add Risa's name to the previous year's meeting minutes.

None opposed. No absentions.

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| Mover: | John | Seconded: | Risa | Carried. |
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6. Chair Report

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| Motion: | | | |
| Motion to approve Chair Report as prepared. | | | |
| No discussion. None opposed. No absentions. | | | |
| Mover: | Emmy | Seconder: Saima | Carried. |

7. Staff Report

| | | | |
|---|-------|--------------------------|-----------------|
| Motion: | | | |
| Motion to approve Staff Report as prepared. | | | |
| None opposed. No absentions. | | | |
| Mover: | Carla | Seconder: Lindsey | Carried. |

8. Approval of 2021/2022 Financial Review

| | | | |
|---|-------|------------------------|-----------------|
| Motion: | | | |
| Motion to approve 2021/2022 Financial Review. | | | |
| No discussion. None opposed. No absentions. | | | |
| Mover: | Katie | Seconder: Carla | Carried. |

9. Waiving of Financial Audit

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| Motion: | | |
| Motion to waive Financial Audit. | | |



No discussion. None opposed. No absentions.

Mover: Risa

Second: John

Carried.

10. Appointment of Financial Reviewer

Motion:

Motion to appoint Iris E. Howden as Financial Reviewer for the next fiscal year.

No discussion. None opposed. No absentions.

Mover: John

Second: Saima

Carried.

11. Committee Reports

Motion:

Motion to approve Committee Reports.

No discussion. None opposed. No absentions.

Mover: Risa

Second: Emmy

Carried.

12. Nominations and Elections to the Board of Directors

Called first, second, and third call for nominations from the floor. None.

Motion:

Motion to elect Sara Birrell and Bear Bergman as a Board Members (slate).

No discussion. None opposed. No absentions.

Mover: John

Second: Carla

Carried.



13. Adjournment

Adjourned at 7:22 PM.

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|---|-------|-----------------------|
| Motion: | | |
| Motion to adjourn meeting. | | |
| No discussion. None opposed. No absentions. | | |
| Mover: | Saima | Secunder: Risa |
| | | Carried. |