

Annual General Meeting – July 25, 2023 – 6:00pm MT

Microsoft Teams

Present:

Russell Rupok	Chair	Voting Member
Brittany Hollett	Vice-Chair	Voting Member
Skyler Todd	Council Member	Voting Member
Kyra Johnston	Council Member	Voting Member
Khagendra Bhandari	Council Member	Voting Member
Rayees Kahan	Council Member	Voting Member
Jason Kauenhofen	Council Member	Voting Member
Lindsay McNena	Council Member	Voting Member
Nancy Mozzoni	General Member	Voting Member
Mark Deary	General Member	Voting Member
Chris Edwards	General Member	Voting Member
Laura Marchese	General Member	Voting Member
Amir Ali	General Member	Voting Member
Meaghan Sullivan	Executive Director	Non-Voting

Regrets:

--	--	--

Agenda Item

1.0 Call to Order:

R. Rupok called the meeting to order at 6:13 p.m.

2.0 Acknowledgement of Traditional Indigenous Territories:

R. Rupok gave the Acknowledgement of Traditional Indigenous Territories.

3.0 Approval of the Agenda:

Motion:

To approve the agenda as presented.

J. Kauenhofen/B. Hollett

13-0-0

Motion Carries

The motion was approved by general consent.

4.0 Adotion of Previous Minutes:

5.1 AGM Minutes of the Council from June 14, 2022.

Motion:

To approve the minutes as circulated.



J. Kauenhofen/K. Bhandari
13-0-0
Motion Carries

The motion was approved by general consent.

5.0 Approval of the Audited Financial Statements:

Motion:

To approve the 2022 audited financial statements as presented.

R. Khan/J. Kauehofen
13-0-0
Motion Carries

The motion was approved by general consent.

6.0 Approval of the 2023 Auditing Firm:

Motion:

To approve the Baker Tilly as the 2023 auditing firm.

J. Kauenhofen /K. Bhandari
13-0-0
Motion Carries

The motion was approved by general consent.

7.0 Questions/Adjournment

Motion:

To adjourn the meeting.

J. Kauenhofen/S. Todd
13-0-0
Motion Carries

The meeting was adjourned by general consent.

