

2013 Annual General Meeting Agenda & Minutes

Wednesday, 21 Aug 2013, 5:30 – 7:30pm

Victoria West Community Centre, 521 Admirals Road, Victoria

Agenda

1. Introductions and Acknowledgments
2. Minutes of the minutes of July 23, 2012 AGM
3. Agenda for 2013 AGM
4. Report from Board of Directors
5. Report from Organizational Director
6. Financial Report
7. Review of Board Roles and Responsibilities
8. Board of Director Nominations and Elections
 - √⁻¹ President
 - √⁻¹ Treasurer
 - √⁻¹ Secretary
 - √⁻¹ Indigenous Liaison
 - √⁻¹ Queer Liaison
 - √⁻¹ Members at Large
 - √⁻¹ Gurlz, Sistah and Auntie Reps
9. Projects 2013 and 2014
 - a) Critical Thinking Inside and Outside of the Academy
 - b) CRD IDEA Grant – Fusion Drum Circle
10. Announcements/New Business
11. Adjourn

Minutes for 2013 *antidote* Annual General Meeting, August 21, 2013

Present: Jo-Anne Lee, President
Gayle Nye, Treasurer
Janet Rogers, Indigenous Liaison
Andrea Monteiro, Member-at-large
Sabina Chatterjee, Organizational Director

Regrets: Chris Downing
Lina Guevara
Audrey Yap

1. Introductions and Acknowledgments – Jo-Anne Lee

2. Approval of Annual General Meeting minutes from July 23, 2012
Moved as amended by Gayle Nye
Seconded by Janet Rogers
Motion Carried

3. Adoption of Agenda for 2013 AGM
Moved by Gayle Nye
Seconded by Andrea Monteiro
Motion Carried

4. Report from Board of Directors – Jo-Anne Lee
 - √¹ Gratitude expressed for everyone's hard work, especially for volunteer hours
 - √¹ The success of the past year demonstrates that the vision – and need – for *antidote* is still very strong in our communities
 - √¹ Vision was apparent in all project planning, but also clearly visible in the Vigil and Theatre workshops
 - √¹ The things we were able to accomplish speak to the enthusiasm and need for open spaces that are so deeply needed in our communities

5. Report from Organizational Director – Sabina Chatterjee (see attached report)
 - √¹ Thanked everyone for their dedication, their passion, and hopefulness for what we can accomplish together
 - √¹ Looking back at the amazing work we have done in the past year, we have so much to be proud of, and so much momentum to build on
 - √¹ It is wonderful that the Critical Thinking Inside and Outside of the Academy SSHRC grant will enable us to continue to be present and active in the community
 - √¹ It also allows us to show how our funding builds on previous projects, and will support our work while we search for other funding as well

6. Financial Report – Gayle Nye
 - √¹ Financial Statements Distributed and explained
 - Motion to accept financial statements as presented**
 - Moved by Andrea Monteiro
 - Seconded by Janet Rogers
 - Motion Carried
 - Motion to continue to utilize the services of The Office**
 - Moved by Jo-Anne Lee
 - Seconded by Andrea Monteiro
 - Motion Carried
 - √¹ Discussion about Board Liability Insurance – held over until next Board Meeting
7. Review of Board Roles and Responsibilities
8. Board of Director Nominations and Elections
 - √¹ President – Andrea Monteiro
 - √¹ Treasurer – Gayle Nye
 - √¹ Secretary – Audrey Yap
 - √¹ Indigenous Liaison – Janet Rogers
 - √¹ Members at Large – Jo-Anne Lee
 - Motion to accept the slate of nominees**
 - Moved by Janet Rogers
 - Seconded by Gayle Nye
 - Motion Carried
 - Motion to change organizational signing authority to new Board Executive:
Andrea Monteiro, Audrey Yap, and Gayle Nye**
 - Moved by Jo-Anne Lee
 - Seconded by Janet Rogers
 - Motion Carried
9. Projects 2013 and 2014
 - c) Critical Thinking Inside and Outside of the Academy
 - d) CRD IDEA Grant – Fusion Drum Circle
10. Announcements/New Business
 - √¹ Next AGM to be held in June 2014
 - √¹ Next Board Meeting to be held September 11, 2013
11. Adjourn
 - Motion to adjourn the 2013 AGM**
 - Moved by Jo-Anne Lee
 - Seconded by Andrea Monteiro
 - Meeting adjourned at 6:45 pm