

36th Annual General Meeting

October 19, 2023

Remote via Zoom

MINUTES

Present: Trey Bell, Stephen Cheung, Ellen Clague, Zach McKnight, Marnie Schigas, Andrew Szymanski, Natalie Wagorn, Patrick Weafer, Carmel Wiseman, Shaun Wysiecki, Kathy Campbell, Marcus Acaster, Liam Embury, Zheni Gazdova, Adele Wilson, Gordon Adair, Eva Nagy, Chris Sallis, Lee-Anne Robertson, Beth Solomon, Jaimie Brown

Absent with regrets: Susan Chan

HOUSEKEEPING AND FIRST NATIONS ACKNOWLEDGEMENT at 6:00 pm – Ellen Clague, Executive Director

WELCOME TO MEMBERS AND GUESTS at 6:02pm – Ellen Clague, Executive Director

INTRODUCTION OF BOARD MEMBERS at 6:05pm – Trey Bell, President

1. **CONSTITUTION OF THE MEETING** at 6:06pm – Trey Bell, President
2. **MOTION TO APPROVE THE AGENDA AS CIRCULATED** – Trey Bell, President; seconded by Andrew Szymanski, Member of the Board
84% in favour; 16% abstained. Motion Carried.
3. **MOTION TO APPROVE THE MINUTES OF THE JUNE 2023 AGM** – Trey Bell, President; seconded by Natalie Wagorn, Treasurer
84% in favour; 16% abstained. Motion Carried.
4. **PRESIDENT’S REPORT** – Trey Bell
5. **TREASURER’S REPORT AND YEAR END FINANCIAL STATEMENTS** – Natalie Wagorn

MOTION THAT THE FINANCIAL STATEMENTS FOR PARKGATE COMMUNITY SERVICES SOCIETY FOR THE FISCAL YEAR ENDED MARCH 31, 2023 TO BE ACCEPTED AS PRESENTED – Natalie Wagorn, Treasurer; seconded by Patrick Weafer, Member of the Board

84% in favour; 16% abstained. Motion Carried.

6. **MOTION TO APPROVE THE APPOINTMENT OF EXTERNAL ACCOUNTANTS FOR THE 2023-24 YEAR** – Natalie Wagorn, Treasurer; seconded by Shaun Wysiecki.
84% in favour; 16% abstained. Motion Carried.

7. **ACKNOWLEDGEMENT OF OUTGOING DIRECTORS** – Trey Bell, President

8. **NOMINATION AND ELECTION OF DIRECTORS** – Trey Bell, President

Continuing directors were presented as follows:

- Trelawney Bell
- Susan Chan

- Steven Cheung
- Zach McKnight
- Marnie Schigas
- Andrew Szymanski
- Natalie Wagorn
- Patrick Weafer
- Carmel Wiseman
- Shaun Wysiiecki

Two members of the Society nominated to serve on the Board were introduced and requested to confirm their agreement to stand for election to the Board of Directors of Parkgate Society:

- Marcus Acaster
- Kathy Campbell

MOTION TO APPROVE ELECTION OF MARCUS ACASTER AND KATHY CAMPBELL AS DIRECTORS OF PARKGATE SOCIETY – Trey Bell, President; seconded by Steven Cheung, Member of the Board.

78% in favour; 22% abstained. Motion Carried.

9. MOTION TO ADJOURN – Trey Bell, President; seconded by Zach McKnight, Member of the Board.

89% in favour; 11% abstained. Motion Carried.

Meeting Adjourned at 8:35pm