

**SPECTRUM Annual General Meeting  
Monday, October 7th, 2019 at 7PM**



**Seniors' Day Program Room  
Downtown Community Centre  
358 Weber St. W.  
Kitchener, ON**

## **Minutes**

### **2.1 & 2.2 Welcome & Member Protocol**

Cait Glasson, President, called the meeting to order and gave an overview of Spectrum. She reviewed the agenda and declared no conflict of interest.

### **2.3 Member Protocol**

Cait called the meeting to order, quorum was established and recorder, electoral officer, and parliamentarian positions were all appointed.

Cait moved to approve the agenda, which was seconded by Catherine and approved unanimously.

#### **2.3.1 Reports**

Cait gives a brief overview of SPECTRUM's Information Services, Community Outreach, Support & Recreation programs, as well as sponsors and community partners. She then reviewed what was new for SPECTRUM, including:

- Youth Under The Rainbow
- reKINDLE Project
- Legal Aid Services
- Rainbow Families Group
- The SPECTRUM Clean Up

#### **a. Annual Survey**

Cait asked what the group thought SPECTRUM should try to do in the coming year. Members discuss the option of adding support groups for the transmasc and non-binary people in our community. Members would also like to find ways to provide support for our community in the Grand River Institute for Women.

#### **b. Financials**

Roger Witzel, Treasurer, reviewed our current financial statement. He noted that regular donations continue to flow due to Jim's work to provide convenient ways for community members to donate. Fundraising efforts fell short as we often rely on other

individuals or groups to fundraise on our behalf. Our expenditures continued to run in line with last year.



### **2.3.2 Motions**

- a. Randy made a motion to approve the minutes of the 2018 AGM, Dianne seconded and it was unanimously approved
- b. A Motion to adopt the financial statements was made by Roger, seconded by Catherine and approved unanimously

### **2.3.3 Elections**

a. Potential board members were asked to speak to why they would like to remain or join the board of directors

i. The vote was led by Saxon and the Board was approved:

1. Cait Glasson
2. Randy Farrell
3. Catherine Harrington
4. Jim Parrott
5. Tom Connelly
6. Roger Witzel
7. Luke Runstedler
8. Rhiannon Hill

Gavin/Sara moves to adjourn the formal part of the meeting.

The guest speaker, Rachel Lake of Waterloo Region Community Legal Services, was introduced by Cait. She spoke briefly about the legal difficulties our community faces and about the services she has partnered with us to provide through SPECTRUM's new legal aid clinic.