



SPECTRUM Community Space and Resource Center Annual General Meeting

October 2, 2018

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.

Mark moved to accept the agenda, which was seconded by Don and approved unanimously.

2.3.1 Reports

An overview of services was given. This included mentioning the SPECTRUM's publications, lending library (books & video), historical survey, the various committees, and the student award.

The support groups and recreation activities were mentioned.

Cait then reviewed what was new for SPECTRUM, including:

- Rainbow Diversity Training Program
- Affordable Safe Housing Committee
- Youth Programming
- The Rainbow Pages
- Charitable status from the CRA having been gained
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Cait also reviewed our sponsors and community partners.

2.3.1 Reports

a. Annual Survey

- i. Cait mentioned the results of the annual survey and mentioned the changes and additions to the organization including the active recruitment of volunteers and Mark Hartburg taking on the role of Volunteer Coordinator
- ii. Cait asked what the group thought SPECTRUM should try to do in the coming year. One person mentioned putting up a label to credit the painting that hangs in the space. Cait said that SPECTRUM should continue its goal of having indigenous community members and people of colour included and hopefully to join the board

b. Financials

- i. Jim Parrott reviewed SPECTRUM's financial statement and asked for questions. As there were none, he mentioned that SPECTRUM will issue tax receipts at the end of the year for those that request them and donations made through the Canada Helps website receive them immediately

2.3.2 Motions

- a. Randy made a motion to approve the Finances, Mark seconded and it was unanimously approved
- b. A Motion to adopt the financial statements was made by Shane, seconded by Dianne 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. Those who were unable to attend the AGM were nominated by proxy: Cait spoke for Rachel Cousineau and Jim for Sasa Kahrmanovic. The vote was led by Shane & Mark and the Board was approved:
 1. Cait Glasson
 2. Randy Farrell
 3. Catherine Harrington
 4. Sasa Kahrmanovic
 5. Jim Parrott
 6. Tom Connelly
 7. Rachel-Lee Wilson

Dianne R moved to adjourn the formal part of the meeting.

The guest speaker, Shanleigh Veniot, was introduced by Cait and spoke about the YMCA of Cambridge & KW's employment services and other programs.