



# Annual General Meeting

September 27, 2022 - 7:00pm-8:30pm

Via Zoom

## MINUTES

1. **Welcome & Overview (Tom Connelly)**
2. **Member Protocol (Tom Connelly)**
  - a. Voting Procedure
  - b. Establishing Conflict of Interest
    - i. None declared
3. **Call to Order (Tom Connelly)**
  - a. Establish Quorum
    - i. Established
  - b. Appoint Recorder, Nic Brewer
    - i. So appointed
  - c. Motion: That we approve the Annual General Meeting Agenda as presented.
    - i. Moved: Luke Runstedler
    - ii. Seconded: Giovanni Giuga
    - iii. Passed
4. **Reports**
  - a. President's Report (Tom Connelly)
    - i. Program, services, and resources overview; no questions
  - b. Treasurer's Report (Chris Czartorynskyj)
    - i. 2021 and 2022 Revenue and Support comparison
    - ii. 2021 and 2022 Expenses comparison
    - iii. Statement of financial position 2021 and 2022 comparison
    - iv. Notes to financial statements
    - v. Acknowledgment of funders and donors
    - vi. No questions
  - c. Executive Director's Report (Scott Williams)
    - i. Reflection on how strategic priorities have been implemented in some events and programs over the past year
    - ii. WAGE extension intents and priorities
    - iii. No questions
5. **Motions**
  - a. **Motion:** That we approve the Minutes of the previous AGM held October 5, 2021.
    - i. Moved: Giovanni Giuga
    - ii. Seconded: Luke Runstedler
    - iii. Passed

- b. **Motion:** That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2021 be approved.
  - i. Moved: Chris Czartorynskyj
  - ii. Seconded: Luke Runstedler
  - iii. Passed
- c. **Motion:** That the internal financial statements of SPECTRUM for the fiscal year ending July 31, 2022 be approved.
  - i. Moved: Luke Runstedler
  - ii. Seconded: Giovanni Giuga
  - iii. Passed
- d. **Motion:** That we approve Clarke Starke & Diegel LLP as our auditors for the fiscal years 2021-2022 and 2022-2023.
  - i. Moved: Chris Czartorynskyj
  - ii. Seconded: Charlie Sheridan
  - iii. Passed

## 6. Recognition (Tom Connelly)

- a. Mark Hartburg
- b. Roger Witzel

## 7. Elections (Tom Connelly)

- a. Slate of Officers
  - i. Tom Connelly, President (Third Term)
  - ii. Chris Czartorynskyj (New Member)
  - iii. Giovanni Giuga (New Member)
  - iv. Catherine Harrington (Third Term)
  - v. Luke Runstedler (Third Term)
  - vi. Olivia Yu (Third Term)
- b. **Motion:** That Chris Czartorynskyj, and Giovanni Giuga be elected for two-year terms commencing September 27, 2022.
  - i. Moved: Hollee George
  - ii. Seconded: Charlie Sheridan
  - iii. Passed
- c. **Motion:** That Tom Connelly, Catherine Harrington, Luke Runstedler, and Olivia Yu be re-elected for a two-year term commencing September 27, 2022.
  - i. Moved: Giovanni Giuga
  - ii. Seconded: Chris Czartorynskyj
  - iii. Passed

## 8. Adjournment

- a. **Motion** to adjourn
- b. Moved: Charlie Sheridan
- c. 7:46pm