

**Muskoka Pride Community - Annual General Meeting
November 8th 2018 4:30PM
Residence Inn by Marriott, Muskoka Wharf, Gravenhurst**

MINUTES

Present: John Taylor-Morin, Jim McCuaig, Glen Yacula, Merv Taylor-Morin, Mike McGary, Paul Finley, Shawn Forth, Lane Patriquin, Deb Davies, Mo Oakley, Natalie Strang, Heather Claridge,

Guests (non-members):

1. Call to Order @ 4:35
2. Approval of the Agenda

Motion	Moved by	Seconded by
To approve the November 8 th 2018 Annual General Meeting Agenda. CARRIED	Glen	Deb

3. Approval of the Minutes

Motion	Moved by	Seconded by
To approve the minutes of the November 9 th 2017 Annual General Meeting. CARRIED	Jim	Mike

Noted that the correct spelling of Jim's last name is "McCuaig"

4. Confirmation of Acts

Motion	Moved by	Seconded by
That all contracts, acts, and proceedings by the Directors and Officers of Muskoka Pride Community since the last Annual General Meeting, as set forth and described in the Minutes, be approved, ratified and confirmed. CARRIED – 1 vote against (noted)	Mike	Paul

5. Officer's Reports

- Acting-President – John Taylor-Morin gave a verbal report.
- Secretary – Shawn Forth gave a verbal report.
- Treasurer – John Taylor-Morin gave a verbal report.

Motion	Moved by	Seconded by
To accept the Officers' reports. CARRIED	Merv	Deb

6. Financial Statements

Motion	Moved by	Seconded by
In accordance with Section 76 of the Ontario Not-for-Profit Corporations Act, the general membership of Muskoka Pride Community motions to not hold an audit or review engagement on its March 31, 2018 financial statement. CARRIED	Paul	Jim

Motion	Moved by	Seconded by
To approve the unaudited March 31, 2018 Financial Statement CARRIED	Mike	Deb

7. By-Law Amendments

Motion	Moved by	Seconded by
To ratify the Bylaw amendments as presented. CARRIED	Merv	Jim

Recommendation for next year's review – to include "I" for intersex in the LGBTQA acronym

Motion	Moved by	Seconded by
That the Board be authorized to correct article and section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the general membership in connection with the amended Bylaws. CARRIED	Jim	Glen

8. Call for nominations to the 2018-2019 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)

Nominations (2 Year Term): Jim, Merv, Glen, Heather

Nominations (1 Year Term): Lane, Natalie, John

Current Board Members with 1 Year remaining: Shawn Forth, Deb Davies

9. Election

Motion	Moved by	Seconded by
To approve the 2018-2019 Board of Directors. CARRIED	Jim	Mo

10. New Business

Motion	Moved by	Seconded by
To destroy all election ballots CARRIED	Shawn	Lane

11. Adjournment

Motion	Moved by	Seconded by
To adjourn the November 8 th 2018 Annual General Meeting at 5:15	Merv	Jim

President: _____ Secretary: _____