

**Muskoka Pride Community - Annual General Meeting
November 7th 2019 6:00PM
BMLSS Library, 100 Clearbrook Trail, Bracebridge**

MINUTES

Present: John Taylor-Morin, Glen Yacula, Merv Taylor-Morin, Shawn Forth, Deb Davies, Mo Oakley, Brenda Glass, Pauline Perreault, Evan McCraney

Guests (non-members): Denise Williams, Kellie Leeder

1. Call to Order @ 6:05
2. Approval of the Agenda

Motion	Moved by	Seconded by
To approve the November 7 th 2019 Annual General Meeting Agenda. CARRIED	Glen	Deb

3. Approval of the Minutes

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

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	Deb	Shawn

5. Officer's Reports

- President – Merv 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	Deb	Mo

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, 2019 financial statement. CARRIED	John	Merv

Motion	Moved by	Seconded by
To approve the unaudited March 31, 2019 Financial Statement CARRIED	Deb	Mo

7. Call for nominations to the 2019-2020 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)

Nominations Committee Report: Shawn Forth, Deb Davies, Mo Oakley

Nominations (2 Year Term): Shawn Forth, Deb Davies, Mo Oakley, Pauline Perrault

Current Board Members with 1 Year remaining: Merv Taylor-Morin, Jim McCuaig, Glen Yacula, Heather Claridge

Board Members ending their term: John Taylor-Morin, Natalie Strang

8. Election

Motion	Moved by	Seconded by
To approve the 2019-2020 Board of Directors. CARRIED	Glen	John

9. New Business

There was none.

10. Adjournment

Motion	Moved by	Seconded by
To adjourn the November 7 th 2019 Annual General Meeting at 6:27	Merv	

President: _____

Secretary: _____