

**Muskoka Pride Community  
Annual General Meeting  
November 27<sup>th</sup> 2016 – 1185 Doe Lake Road 11:00am  
MINUTES**

**Present:** John Taylor-Morin, Shawn Forth, Glen Yacula, Stevie Newroth, Deb Davies, Jacquie Stirrup, Lennox LePage, Heather Hay, T Andrew Baker, Charlie Law

1. **Call to Order @ 11:05am**
2. **Approval of the Agenda**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the November 27 <sup>th</sup> 2015 Annual General Meeting Agenda. <b>CARRIED</b>	Deb Davies	John Taylor-Morin

3. **Approval of the Minutes**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the minutes of the November 5 <sup>th</sup> 2015 Annual General Meeting. <b>CARRIED</b>	Lennox LePage	Stevie Newroth

4. **Confirmation of Acts**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
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. <b>CARRIED</b>	Heather Hay	John Taylor-Morin

5. **Officer's Reports**

- **Chairperson** – Heather Hay gave a verbal report.
- **Secretary** – Lennox LePage gave a verbal report.
- **Treasurer** – Phyllis Winnington-Ingram submitted the financial report.

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To accept the Officers' reports <b>CARRIED</b>	Deb Davies	John Taylor-Morin

**6. Financial Statements**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
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, 2016 financial statement.	John Taylor-Morin	Deb Davies
<b>CARRIED</b>		

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the unaudited March 31, 2016 Financial Statement	John Taylor-Morin	Deb Davies
<b>CARRIED</b>		

**7. Call for nominations to the 2016-2017 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)**

**Nominations (2 Year Term):** John Taylor-Morin, Jacquie Stirrup

**Current Board Members with 1 Year remaining:**

Lennox LePage, Shawn Forth, Stevie Newroth, Glenn Yacula, Deb Davies

**8. Election**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the 2016-2017 Board of Directors.	Glenn Yacula	Deb Davies
<b>CARRIED</b>		

**9. New Business**

**10. Adjournment**

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To adjourn the November 27 <sup>th</sup> 2016 Annual General Meeting at 11:15am.	Lennox LePage	
<b>CARRIED</b>		

Chairperson: \_\_\_\_\_

Secretary: \_\_\_\_\_