

Muskoka Pride Community

Annual General Meeting

Agenda – January 28, 2014

Present: Heather Hay, Shawn Forth, Merv Taylor-Morin, John Taylor-Morin, J. Andrew Baker, Matt Commandant, Rui Olivera, Lennox LePage, George Sorensen-Spoljarich, Toni Delabbio, Ginette Beaulieu

Regrets:

Guests:

1. Call To Order – 7:12 PM

2. Approval of Agenda

Motion	Moved by:	Seconded by:
To Approve the Agenda of the January 28, 2014 Annual General Meeting	J. Andrew Baker	John Taylor-Morin

3. Approval of Annual General Meeting Minutes – January 27, 2013

Motion	Moved by:	Seconded by:
To Approve the minutes from the January 27, 2013 Annual General Meeting with any noted corrections or amendments:	George Sorensen-Spoljarich	Shawn Forth
Amendments:		

4. Reports

Motion	Moved by:	Seconded by:
To Approve and Accept as presented, the Chair's Report	J. Andrew Baker	Shawn Forth
To Approve and Accept as presented, the Secretary's Report	Merv Taylor-Morin	Toni Delabbio
To Approve and Accept as presented, the Membership Director's Report	John Taylor-Morin	Shawn Forth

5. Financial Report

Motion	Moved by:	Seconded by:
To Approve the 2013 Financial Report as presented with any noted amendments:	Shawn Forth	J. Andrew Baker
Amendments:		

6. Elections

Nomination	Nominated by:	Seconded by:
Heather Hay – Accepted	J. Andrew Baker	Matt Commandant
J. Andrew Baker – Accepted	Shawn Forth	Matt Commandant
Jennifer -	Heather Hay	Merv Taylor-Morin
George Sorensen-Spoljarich – Accepted	Heather Hay	Shawn Forth
Shawn Forth – Accepted	Lennox LePage	Matt Commandant
Matt Commandant – Accepted	Shawn Forth	John Taylor-Morin
Lennox LePage – Accepted	J. Andrew Baker	Matt Commandant
John Taylor-Morin – Accepted	J. Andrew Baker	George Sorensen-Spoljarich
Merv Taylor-Morin - Accepted	Shawn Forth	Heather Hay

7. Bylaws

Motion	Moved by:	Seconded by:
To Accept and Approve the Muskoka Pride Community Bylaws as presented	Matt Commandant	John Taylor-Morin

8. New Business

Motion	Moved by:	Seconded by:
To change the fiscal year end to March 31 Muskoka Pride Community	J. Andrew Baker	George Sorensen-Spoljarich

9. Setting the Annual General Meeting 2014 Date

Motion	Moved by:	Seconded by:
To Approve and Accept Tuesday September 19, 2014 as the next Annual General Meeting Date of the Muskoka Pride Community	John Taylor-Morin	Merv Taylor-Morin

10. Adjournment

Motion	Moved by:	Seconded by:
To Adjourn the January 28, 2014 Annual General Meeting of the Muskoka Pride Community	Matt Commandant	John Taylor-Morin