

# Muskoka Pride Community

## Annual General Meeting

Agenda – November 20, 2014

Present: Heather Hay, Merv Taylor-Morin, John Taylor-Morin, Steve Brass, Robert Valiquette, Marion Steele, Joyce Drouin, Lennox LePage, Shawn Forth, Matt Commandant, Rui

Regrets: Barbara Cowan N.D.,

Guests:

**1. Call To Order – 6:15 PM**

**2. Approval of Agenda**

Motion	Moved by:	Seconded by:
To Approve the Agenda of the November 20, 2014 Annual General Meeting - carried	Merv Taylor-Morin	John Taylor-Morin

**3. Approval of Annual General Meeting Minutes – January 28, 2014**

Motion	Moved by:	Seconded by:
To Approve the minutes from the January 28, 2014 Annual General Meeting with any noted corrections or amendments – carried	Lennox LePage	Merv Taylor-Morin
Amendments:		

**4. Reports**

Motion	Moved by:	Seconded by:
To Approve and Accept as presented, the Chair's Report – carried	J. Andrew Baker	Lennox LePage
To Approve and Accept as presented, the Secretary's Report – carried	John Taylor-Morin	Robert Valiquette
To Approve and Accept as presented, the Membership Director's Report -	J. Andrew Baker	Robert Valiquette

carried		
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**5. Financial Report**

Motion	Moved by:	Seconded by:
To Approve the 2014 Financial Report as presented with any noted amendments - carried	Robert Valiquette	Steve Brass
Amendments:	Report to be upload to website	

**6. Resignations to Initiate Staggered Board Positions**

Heather Hay - Accepted

J. Andrew Baker - Accepted

Merv Taylor-Morin – Accepted

Motion	Moved by:	Seconded by:
To Accept the presented resignations - carried	John Taylor-Morin	Steve Brass

**7. Elections**

Nomination	Nominated by:	Seconded by:
J. Andrew Baker – Accepted	Heather Hay	Steve Brass
Heather Hay – Accepted	J. Andrew Baker	Matt Commandant
Merv Taylor-Morin – Accepted	Lennox LePage	John Taylor-Morin
Barbara Cowan - TBD	Shawn Forth	John Taylor-Morin

**8. Bylaws**

Motion	Moved by:	Seconded by:
To Accept and Approve the Muskoka Pride Community Bylaws with noted amendment - carried	J. Andrew Baker	John Taylor-Moring

<b>Amendments:</b>	<b>To hold the AGM 90 days after the annual Pride Festival</b>
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**9. New Business**

None

**10. Setting the Annual General Meeting 2015 Date**

<b>Motion</b>	<b>Moved by:</b>	<b>Seconded by:</b>
<b>To Approve and Accept October 1, 2015 as the 2015 Annual General Meeting Date of the Muskoka Pride Community - carried</b>	<b>Robert Valiquette</b>	<b>Steve Brass</b>

**11. Adjournment – 7:01**

<b>Motion</b>	<b>Moved by:</b>	<b>Seconded by:</b>
<b>To Adjourn the November 20, 2014 Annual General Meeting of the Muskoka Pride Community at 7:01 - carried</b>	<b>Matt Commandant</b>	<b>J. Andrew Baker</b>