

**Muskoka Pride Community
Annual General Meeting
November 5th 2015**

Attendance: Phyllis Winnington-Ingram, John Taylor-Morin, Merv Taylor-Morin, Shawn Forth, Matt Commandant, Jane Craig, Barbara Cowan, Deb Davies, Mo Oakley, Rui Nelson Oliveira, Rodney Pearson, J Andrew Baker

Regrets: Stephanie Newroth, Glenn Yacula

Call to Order: 4:30pm

Agenda

Motion	Moved by:	Seconded by:
To approve the November 5 th 2015 Annual General Meeting Agenda: Carried	John Taylor-Morin	Barbara Cowan
<ul style="list-style-type: none"> • Remove Agenda Item 7.4 • Edit spelling error 'Muskoka' 		

Minutes of Last Meeting

Motion	Moved by:	Seconded by:
To approve the minutes of the November 20 th 2014 Annual General Meeting: Carried	Shawn Forth	Barbara Cowan

Confirmation of Acts

Motion	Moved by:	Seconded by:
Moved 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	Matt Commandant	Merv Taylor-Morin

Ratification of By-Laws

Motion	Moved by:	Seconded by:
Motion to Amend Article III section 2.4.1 by deleting the words "over the age of 18": Carried	Shawn Forth	Merv Taylor-Morin

Motion	Moved by:	Seconded by:
Motion to Amend Article II section 2.1 by adding the words “at least 18 years of age and a Canadian citizen”: Carried	Shawn Forth	Merv Taylor-Morin
Motion to ratify the Bylaw amendments as presented.: 1 Abstained - Carried	Matt Commandant	John Taylor-Morin
Motion 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.	J Andrew Baker	Merv Taylor-Morin

Approval of the 2015 – 2016 Board of Directors

Nominations:

2 Year Term – Lennox LePage, Matt Commandant, Shawn Forth, Deb Davies, Stephanie Newroth, Glenn Yacula

1 Year Term – John Taylor-Morin, Jane Craig

Motion	Moved by:	Seconded by:
Motion to Approve the 2015 – 2016 Board of Directors: Carried	Heather Hay	J Andrew Baker

Adjournment:

Motion	Moved by:	Seconded by:
To adjourn the November 5 th 2015 Annual General Meeting at 4:55pm : Carried	Matt commandant	