

**Muskoka Pride Community - Annual General Meeting  
November 14<sup>th</sup> 2020 4:00PM  
Held virtually via Zoom**

**MINUTES**

Present: Merv Taylor-Morin, Glen Yacula, Shawn Forth, Deb Davies, Mo Oakley, John Taylor-Morin, Paul Finley, Kellie Leeder, Lea Merkley, Brenda Glass

Guests (non-members): Chris Sheridan, Charles Heywood

1. Call to Order @ 4:10
2. Approval of the Agenda

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the November 14 <sup>th</sup> 2020 Annual General Meeting Agenda. <b>CARRIED</b>	Shawn	Glen

3. Approval of the Minutes

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the minutes of the November 7 <sup>th</sup> 2019 Annual General Meeting. <b>CARRIED</b>	Deb	Mo

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>	Deb	Shawn

5. Officer's Reports
  - President – Merv Taylor-Morin gave a verbal report.
  - Secretary – Shawn Forth gave a verbal report.
  - Treasurer – Glen Yacula gave a verbal report.

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To accept the Officers' reports. <b>CARRIED</b>	Paul	Deb

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, 2020 financial statement. <b>CARRIED</b>	John	Deb

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the unaudited March 31, 2020 Financial Statement <b>CARRIED</b>	John	Lea

7. By-Law Amendments

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To ratify the Bylaw amendments as presented. <b>CARRIED</b>	Shawn	Glen

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
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. <b>CARRIED</b>	Shawn	John

8. 2020-2021 Board of Directors

Call for nominations to the 2020-2021 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)

**Nominations (2 Year Term):** Merv Taylor-Morin, Glen Yacula, John Taylor-Morin

**Current Board Members with 1 Year remaining:** Shawn Forth, Deb Davies, Mo Oakley, Pauline Perrault

9. Election

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To approve the 2020-2021 Board of Directors <b>CARRIED</b>	Paul	Mo

10. New Business

There was no New Business.

11. Adjournment

<b>Motion</b>	<b>Moved by</b>	<b>Seconded by</b>
To adjourn the November 14 <sup>th</sup> 2020 Annual General Meeting at 4:36	Merv	

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