

Muskoka Pride Committee

Annual General Meeting

Agenda – January 29, 2013

Present: Matt, Shawn, David, Andrew, Lennox, John, Rui (Guest)

Regrets: Heather (weather), Catherine

Absent: Jason, Adam

1. Call To Order – 7:25 PM

2. Agenda Approval

Motion: To approve the agenda as presented

Moved by: John Taylor-Morin

Seconded by: Shawn Forth

Moved

3. Chair's Report – see attached

Motion: To approve the Chair's report as presented

Moved by: J. Andrew Baker

Seconded by: David Drinkwalter

Moved

4. Treasurer's Report – see attached

Motion: To approve the Treasurer's Report as presented

Moved by: J. Andrew Baker

Seconded by: David Drinkwalter

Moved

5. Secretary's Report

Motion: To approve the Secretary's Report as presented

Moved by: John Taylor-Morin

Seconded by: Matt Commandant

Moved

6. Governance

Nominations

Matt Commandant formally stepped down from the role as Chair

Nomination: Heather Hay is nominated for Chair by John Taylor-Morin

Seconded by: Shawn Forth

Nomination: David Drinkwalter is nominated for Chair by J. Andrew Baker

Seconded by: Lennox LePage

Vote Called for the Nominees of the Chair position

Results: Heather – 2 David – 4

David accepted the nomination

Nomination: John Taylor-Morin is nominated for Treasurer by J. Andrew Baker

Seconded by: David Drinkwalter

Acclaimed

Terms of Reference Update

Motion: To approve the change of the definition of Quorum in the terms of reference to mean 51% of committee membership

Moved by: Shawn Forth

Seconded by: David Drinkwalter

Moved

Addition to Terms of Reference

Motion: To add a Removal of Committee Member clause to the Terms of Reference. That such removal of committee member will be presented through a motion that is carried or failed by minimum quorum via an in-camera vote (secret ballot)

Moved by: Shawn Forth

Seconded by: John Taylor-Morin

Moved

Motion: To add a Removal of Committee Members clause to the Terms of Reference. That such Committee members who fail to attend committee meetings without regrets for more than two meetings can be removed by open motion.

Moved by: J. Andrew Baker

Seconded by: John Taylor-Morin

Moved

7. AGM 2014 Date

Motion: To set the next AGM meeting date to January 28, 2014

Moved by: J. Andrew Baker

Seconded by: Matt Commandant

Moved

8. Adjournment – 7:53 PM

Motion: To adjourn the Muskoka Pride AGM meeting @ 7:53 PM on January 29, 2013

Moved by: Matt Commandant

Seconded by: Lennox LePage

Moved