

# Fierté Simcoe Pride

## Board Meeting



<b>Date:</b>	Friday, September 15th	6:30 PM EDT – 8:30 PM EDT
<b>Google Meeting:</b>	<a href="https://meet.google.com/por-qhef-cuo">https://meet.google.com/por-qhef-cuo</a>	<b>Join by phone</b> (CA) +1 289-434-8353 PIN: 851 558 112#

### Opening Items

<b>Chair</b>	Colin Nelthorpe
<b>Notetaker</b>	Colin Nelthorpe
<b>Call to Order</b>	Meeting started at: 6:41 PM
<b>Roll Call</b>	M M, Colin N, Caleb K, Christian K, Aiden B, Peter T, Ivy B, Audrey K, Chris S, Kenneth M,
<b>Land Acknowledgment</b>	<p>Fierté Simcoe Pride acknowledges that we are situated on the traditional land of the Anishinaabe people.</p> <p>The Anishinaabe includes the Ojibwe, Odawa, and Potawatomi nations, collectively known as the Three Fires Confederacy.</p> <p>We recognize the importance of honouring Indigenous history and culture and recognizing the enduring presence of Indigenous peoples on this land. We are committed to moving forward in the spirit of reconciliation and respect with all First Nations, Métis, and Inuit People.</p>

### Consent Agenda

	<ol style="list-style-type: none"> <li>1) Agenda for this Meeting</li> <li>2) Minutes from Past AGM</li> </ol>	<p><b>Proposal:</b> to accept the Consent Agenda as presented.  <b>Motioned:</b> Ivy  <b>Seconded:</b> Peter</p>
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			Status: Passed
Items of Business			
#	Led by:	Item Summary & Background Information: Please provide: links to referenced documents/context if an item needs to be discussed	Action Items:
1	<b>Respective Board Members</b>	<u>Board Reports</u>  <b>President:</b> Colin Nelthorpe <b>Secretary:</b> Colin Nelthorpe <b>Treasurer:</b> Christian Kenehan <b>Chair:</b> Christian Kenehan <b>Vice-Chair:</b> Kennith Mcculloch <b>Director:</b> Amy Miller <b>Director:</b> Aiden Brown <b>Director:</b> Caleb Kenehan <b>Director:</b> Chris Sheridan <b>Director:</b> Ivy Beaton <b>Director:</b> M M	<b>Proposal:</b> To approve the Board Reports as presented. Motedioned: Aiden Secoded: Ivy Status: Passed
2	<b>Christian Kenehan</b>	<u>Financial Report</u>  A copy is provided to those who registered via email.	<b>Proposal:</b> To approve the Financial Report as is presented. Motedioned: M Secoded: Chris Status: Passed
3	<b>Colin Nelthorpe</b>	<u>Business</u>  Review By-Laws <ul style="list-style-type: none"> <li>- A copy of the by-laws was sent out with the meeting agenda, the amendments are highlighted in yellow.</li> <li>- Removed "They have not declared bankruptcy." from section 44 pending further investigation with a banking institution.</li> </ul>	<b>Proposal:</b> To approve the amendments to the By-Laws Secoded: Ivy Abstention: Peter Status: Passed  <b>Proposal:</b> To approve the

	<ul style="list-style-type: none"> <li>- This can be added at a SGM.</li> </ul> <p>Review Code of Conduct</p> <ul style="list-style-type: none"> <li>- A copy of the Code of Conduct was sent out with the meeting agenda, the amendments are highlighted in yellow.</li> </ul> <p>Updating the FSP Logo</p> <ul style="list-style-type: none"> <li>- A copy of the proposed new logo was sent out with the meeting agenda.</li> </ul> <p>FSP Membership</p> <ul style="list-style-type: none"> <li>- Someone who has donated \$5 or more since the previous AGM (the past year); Someone who has attended a paid event since the previous AGM (the past year); Someone who regularly attends free events, regular attendance shows dedication and removes the financial barrier.</li> <li>- All board members and prospective board members should donate \$5 to FSP to remove any discrepancy in the status of their FSP membership</li> </ul>	<p>amendments to the Code of Conduct.  Moted: Chris  Secoded: Caleb  Status: Passed</p> <p><b>Proposal:</b> To accept the new FSP Logo  Moted: Ivy  Secoded: Amy  Status: Passed</p>
<p>4 <b>Colin Nelthorpe</b></p>	<p><u>Elections</u></p> <p>Election Guideline</p> <ul style="list-style-type: none"> <li>- Colin Nelthorpe will conduct the election as all returning board members are up for re-election.</li> <li>- Should we have more than 10 people nominated for board positions, we will elect the board members-at-large. Everyone present for the AGM can vote for one board member, the top 10 votes will be the new board members.</li> </ul> <p>Proposal: To nominate Christian Kenehan  Moted: Christian  Secoded: Peter  Status: Passed</p> <p>Proposal: To nominate Aiden Brown</p>	

		<p>Motioned: Aiden          Seconded: Peter          Status: Passed</p> <p>Proposal: To nominate Amy Miller          Motioned: Amy          Seconded: Peter          Status: Passed</p> <p>Proposal: To nominate M M          Motioned: M          Seconded: Peter          Status: Passed</p> <p>Proposal: To nominate Caleb Kenehan          Motioned: Caleb          Seconded: Ivy          Status: Passed</p> <p>Election closed, all nominees acclaimed.</p>	
5		<p><u>Other Business</u></p> <p>Setting the 2024 AGM Date (The month of October)</p>	<p><b>Proposal:</b> To set the 2024 AGM Date as the month of October.          Motioned: Aiden          Seconded: Ivy          Status: Passed</p>
6		<p><u>Adjournment</u></p> <p>There will be a 10-minute break between the AGM and the first board meeting of the new board of directors.</p>	<p><b>Proposal:</b> To adjourn the September 2023 AGM          Motioned: M          Seconded: Ivy          Status: Passed</p>