



Date: Tuesday, March 15, 2016

Time: 7:15 PM - 8:45 PM

Location: Midland Public Library (Midland, ON)

1. Call Meeting to Order - 7:26 PM

2. Roll Call

Present: Alexander J. Roe, J. Andrew Baker, Brandon Amyot, Keegan J. Hobson, Cameron Schooley, Josh Fowler, Jason Hurdle, Ron Collins

3. Approval of Agenda

Motion	Motioner	Second
To approve the Agenda as presented.	J. Andrew Baker	Alexander J. Roe
Discussion	None	
Motion Status	Carried	

4. Approval of Minutes

Motion	Motioner	Second
To approve the minutes of the 2014 AGM as presented.	J. Andrew Baker	Alexander J. Roe
Discussion	J. Andrew Baker noted that those who were not present at the previous AGM must abstain from voting on the motion.	
Motion Status	Carried	

5. Board Reports

A. Executive

I. Chair

II. Secretary

B. Directors



Motion	Motioner	Second
To approve the Board Reports as presented.	Brandon Amyot	Alexander J. Roe
Discussion	None	
Motion Status	Carried	

6. Financial Reports

Motion	Motioner	Second
To approve the Financial Reports as presented.	Jason Hurdle	Alexander J. Roe
Discussion	J. Andrew Baker noted that the report reading “2013 - 2014” has been changed to the proper date “2014 - 2015.”	
Motion Status	Carried	

7. Business

A. By-Laws

Motion	Motioner	Second
To adopt the By-Laws as presented.	Jason Hurdle	J. Andrew Baker
Discussion	<p>J. Andrew Baker did an overview, noting that most of the changes were to align with the Federal Not-For-Profit Act. He also noted that they align with charity guidelines, as FSP plans to apply for charitable status.</p> <p>Baker said that the only difference in the Objectives is some small wording changes and going from 4 objectives to 3. The only amendment was the striking of the word “Transgendered” and placing the “Trans” in its place.</p>	
Motion Status	Carried	



8. Elections

As there was no contested elections, all members running were acclaimed. Before accepting the acclamation of each candidate, J. Andrew Baker asked if any of the members wished to serve 1 year terms in order to keep a staggered board. Baker said that staggered boards make sure that a board does not lose all members at any given time.

Jason Hurdle and Keegan Hobson both agreed to 1 year terms, renewable at the next election.

Nomination	Nominator	Second
J. Andrew Baker	J. Andrew Baker	Alexander J. Roe
Status	Nomination Accepted	

Nomination	Nominator	Second
Brandon Amyot	Brandon Amyot	Alexander J. Roe
Status	Nomination Accepted	

Nomination	Nominator	Second
Keegan J. Hobson	Keegan J. Hobson	Jason Hurdle
Status	Nomination Accepted	

Nomination	Nominator	Second
Jason Hurdle	Jason Hurdle	J. Andrew Baker
Status	Nomination Accepted	

Motion	Motioner	Second
To accept all nominations by acclamation.	Jason Hurdle	J. Andrew Baker
Discussion	None	
Motion Status	Carried	



9. Other Business

A. Setting of the 2017 AGM Date

Motion	Motioner	Secunder
To set the 2017 AGM date to Tuesday, April 4, 2017.	Brandon Amyot	J. Andrew Baker
Discussion	None	
Motion Status	Carried	

10. Adjournment - 8:05 PM

Motion	Motioner	Secunder
To adjourn the Annual General Meeting at 8:05 PM.	Jason Hurdle	Alexander J. Roe
Discussion	None	
Motion Status	Carried	