



Date: Saturday, March 25, 2017
Time: 11:00 AM - 1:00 PM
Location: Sheba Shrine Club (Barrie, ON)

1. Call Meeting to Order - 11:00 AM
2. Roll Call

Present: J. Andrew Baker, Brandon Rheal Amyot, Alexander J. Roe, Keegan Hobson
Guests: Jason Staats, John Symons, Shirleen Gignac, Martine Morris, Lennox LePage, Mandee Borne, Sheila Johnston, Jacqueline Johnston
Regrets: Jason Hurdle, Jennifer McConnell

3. Approval of Agenda

Motion	Motioner	Secunder
To approve the Agenda of the 2017 AGM as presented.	Alexander J. Roe	Jason Staats
Discussion	None	
Motion Status	Carried	

4. Approval of Minutes (2016)

Motion	Motioner	Secunder
To approve the Minutes of the 2016 AGM as presented.	J. Andrew Baker	Alexander J. Roe
Discussion	The Chair highlighted the once a year approval, incorporating as a NFP. Chair reminded those not present at previous year to abstain.	
Motion Status	Carried	

5. Board Reports
 - a. President and Chair - J. Andrew Baker
 - b. Vice Chair - Jason Hurdle
 - c. Secretary - Brandon Rhéal Amyot
 - d. Treasurer - Alexander J. Roe
 - e. Director and Regional Representative (Barrie) - Keegan Hobson

Motion	Motioner	Seconder
To approve the Board Reports as presented.	J. Andrew Baker	Brandon Rheal Amyot
Discussion	All AGM documents available in French next year. Jason asked about goals (events) for the future Outlined vision, mission, objectives Outlined partnerships	
Motion Status	Carried	

6. Finances

- a. [Balance Sheet \(2016 - 2017\)](#)
- b. [Income Statement \(2016 - 2017\)](#)

Motion	Motioner	Seconder
To approve the 2016 - 2017 Finances (Balance Sheet and Income Statement) as presented.	Alexander J. Roe	Keegan J. Hobson
Discussion	Currently carrying no debt or liabilities, surplus/assets (including sale items) A lot of people thing NFP means no profit. Not true. It is about how profit is used Andrew went over basics - gifts in kind, board members donations, mileage, insurance Raised about 1000 over what was planned	
Motion Status	Carried	

- c. [Budget \(2017 - 2018\)](#)

Motion	Motioner	Seconder
To approve the 2017 - 2018 Budget as presented.	J. Andrew Baker	Keegan J. Hobson
Discussion	None	
Motion Status	Carried	

A five minutes break occurred at 11:57 AM.

7. Business

- a. By-Laws - Nil

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. Given the number of members composing the new Board (nine), Andrew suggested that at least one person accept a one year term, but no more than 3 people.

Martine agreed to a 1 year term, renewable at the next election.

Nomination	Nominator	Secunder
Mandee Borne	Mandee Borne	Keegan J. Hobson
Status	Nomination Accepted	

Nomination	Nominator	Secunder
Keegan Hobson	Keegan Hobson	Brandon Rhéal Amyot
Status	Nomination Accepted	

Nomination	Nominator	Secunder
Jason Hurdle	Keegan Hobson	Alexander J. Roe
Status	Nomination Accepted	

Nomination	Nominator	Secunder
Jennifer McConnell	Jennifer McConnell	J. Andrew Baker
Status	Nomination Accepted	

Nomination	Nominator	Secunder
Martine Morris	Martine Morris	Keegan J. Hobson
Status	Nomination Accepted	

Nomination	Nominator	Secunder
Shirleen Gignac	Shirleen Gignac	Jason Staats
Status	Nomination Accepted	



Motion	Motioner	Second
To accept all nominations by acclamation.	Brandon Rhéal Amyot	Jason Staats
Discussion	None	
Motion Status	Carried; 13 Yes, 1 Abstain (J. Andrew Baker)	

9. Other Business
a. Annual General Meeting (2018)

Motion	Motioner	Second
To set the 2018 AGM date to Saturday, March 24, 2018.	Brandon Rhéal Amyot	Alexander J. Roe
Discussion	None	
Motion Status	Carried	

10. Adjournment - 12:42 PM

Motion	Motioner	Second
To adjourn the 2017 AGM at 12:42 PM.	J. Andrew Baker	Keegan J. Hobson
Discussion	None	
Motion Status	Carried	

**Fierté Simcoe Pride
Regular Board Meeting - Saturday, March 25, 2017**

1. Call Meeting to Order - 12:49 PM

Present: J. Andrew Baker, Brandon Amyot, Alexander J. Roe, Keegan Hobson, Shirleen Gignac, Martine Morris, Mande Borne

Guests: Jason Staats, John Symons, Lennox LePage, Sheila Johnston, Jacqueline Johnston

Regrets: Jason Hurdle, Jennifer McConnell

2. Appointment of Offices

Motion	Motioner	Second
To appoint Brandon Rheal Amyot as President.	J. Andrew Baker	Alexander J. Roe
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Mandee Borne as Secretary.	Alexander J. Roe	Brandon Rhéal Amyot
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Alexander J. Roe as Treasurer.	Keegan J. Hobson	Martine Morris
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Jason Hurdle as Chair of the Board.	J. Andrew Baker	Keegan J. Hobson
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Keegan J. Hobson as Vice-Chair of the Board.	Alexander J. Roe	Shirleen Gignac
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Martine Morris as Regional Rep. for Barrie.	J. Andrew Baker	Keegan J. Hobson
Status	Nomination Accepted	

Motion	Motioner	Second
To appoint Shirleen Gignac as Regional Rep. for East Simcoe.	Mandee Borne	Alexander J. Roe
Status	Nomination Accepted	



3. Other Business

a. Past President

Motion	Motioner	Secunder
To create the position of Past President as a non-voting role on the Board.	Keegan J. Hobson	Shirleen Gignac
Discussion	Position allows a former President to advise the Board and mentor the incoming President. It can be held by a Board member or a President no longer on the Board.	
Motion Status	Carried; 8 Yes, 1 Abstain (J. Andrew Baker)	

4. Adjournment - 1:10 PM

Motion	Motioner	Secunder
Motion to adjourn the meeting at 1:10 PM.	Keegan J. Hobson	Shirleen Gignac
Discussion	None	
Motion Status	Carried	