



Simcoe Pride – Annual General Meeting
Saturday, May 31st, 2014
Rotary Place Meeting Room
100 University Avenue, Orillia

1. Meet and Greet – 12:15 PM

2. Call Meeting to Order – 12:55 PM

3. Roll Call

Present: Mary Sue Robinet (Chair), J. Andrew Baker (Treasurer), Brandon Amyot (Secretary), Alexander J. Roe.

Absent: Jason Hurdle, Sheena Tolland, Amber Mae.

Guests: Chase Koo, Courtney Johnston, Emerald Moreau.

4. Opening

A. Approval of the 2013 Annual General Meeting Minutes

Motion to approve the minutes as presented.

Motioned: J. Andrew Baker

Seconded: Mary Sue Robinet

Carried

B. Approval of the 2014 Annual General Meeting Agenda

Motion to approve the agenda as presented.

Motioned: J. Andrew Baker

Seconded: Mary Sue Robinet

Carried

C. Welcome from the Chair – Report

Chair Robinet welcomed members in attendance and informed members of the work that has taken place over the last three years.

D. Information

Chair Robinet shared the following information: Simcoe Pride has been working to incorporate as a Non-for-Profit Organization and Charity. The hope is to be incorporated by September or October of 2014. Incorporating is essential to attaining more sponsorships and donors.

J. Andrew Baker shared the following information: It is the hope that we will gain charitable status by May of 2015. Currently, any donations or sponsorships received are not put as such – they are put as advertising – in the finances of the donor or sponsor.

5. Reports

A. Treasurer's Report

Motion to approve the 2013 – 2014 Financial Report and Treasurer's Report as presented.

Motioned: J. Andrew Baker
Seconded: Mary Sue Robinet
Carried

B. Secretary's Report (Verbal)

Motion to approve the Secretary's Verbal report as presented.

Motioned: J. Andrew Baker
Seconded: Mary Sue Robinet
Carried

7. By-Laws

J. Andrew Baker informed those in attendance about the importance of By-Laws, elaborated on sections of the By-Laws, and explained the purpose of the articles

Amendments: Property should read 7 and Dissolution should read 8. Numbers under sections should be consistent with that of the article section.

Motion to approve the By-Laws as amended.

Motioned: J. Andrew Baker
Seconded: Mary Sue Robinet
Carried

***** 5 Minute Break *****

8. Nominations for the Board of Directors

That Mary Sue Robinet sit as a Director on the Board of Directors of Simcoe Pride.

Motioned J. Andrew Baker
Seconded: Jake Gumangan Perkins
Acclaimed and Accepted

That Courtney Johnston sit as a Director on the Board of Directors of Simcoe Pride.

Motioned: Jake Gumangan Perkins
Seconded: Mary Sue Robinet
Acclaimed and Accepted

That J. Andrew Baker sit as a Director on the Board of Directors of Simcoe Pride.

Motioned: Alexander J. Roe
Seconded: Mary Sue Robinet
Acclaimed and Accepted

That Brandon Amyot sit as a Director on the Board of Directors of Simcoe Pride.

Motioned: J. Andrew Baker
Seconded: Jake Gumangan Perkins
Acclaimed and Accepted

That Ramona Geissler sit as a Director on the Board of Directors of Simcoe Pride.

Motioned: Courtney Johnston
Seconded: Jake Gumangan Perkins
Acclaimed and Accepted

9. Other Business/Closing Remarks – 3:15 PM

A. Setting of the 2015 Annual General Meeting Date

That the date of Simcoe Pride's Annual General Meeting 2015 be held on Saturday May 30th, 2015.

Motioned: J. Andrew
Seconded: Brandon Amyot
Carried

9. Adjournment – 2:10 PM

Motioned: Jake Gumangan Perkins
Seconded: Mary Sue Robinet
Carried

Simcoe Pride – Board of Directors
Saturday, May 31st, 2014
Rotary Place Meeting Room
100 University Avenue, Orillia

1. Call Meeting to Order – 2:20 PM

2. Roll Call

Present: Mary Sue Robinet, J. Andrew Baker, Brandon Amyot, Alexander Roe, Ramona Geissler, Courtney Johnston.

Absent: Jason Hurdle, Sheena Tolland, Amber Mae.

Guests: Chase Koo, Emerald Moreau.

3. Appointment of Officers

Chair

That Mary Sue Robinet serve as the Chair of the Simcoe Pride Board of Directors.

Nominated: Brandon Amyot

Seconded: Alexander Roe

Carried and Accepted

Secretary

That Brandon Amyot serve as the Secretary of the Simcoe Pride Board of Directors.

Nominated: Alexander Roe

Seconded: Courtney

Carried and Accepted

Treasurer

That J. Andrew Baker serve as the Treasurer of the Simcoe Pride Board of Directors.

Nominated: Brandon Amyot

Seconded: Mary Sue Robinet

Carried and Accepted

Marketing and Social Media Director

That Alex Roe serve as the Marketing and Social Media Director of the Simcoe Pride Board of Directors.

Nominated: Mary Sue Robinet

Seconded: Courtney Johnston

Carried and Accept

Youth and Family Director

That Courtney Johnston serve as the Youth and Family Director of the Simcoe Pride Board of Directors.

Nominated: Brandon Amyot

Seconded: Mary Sue Robinet

Carried and Accepted

Events Director

That Ramona Geissler serve as the Events Director of the Simcoe Pride Board of Directors.

Nominated: Courtney

Seconded: Alexander Roe

Carried and Accept

Regional Representative – Barrie and Area

That the Board of Directors of Simcoe Pride accept the application for Regional Representative for Barrie and Area of Jake Gumangan Perkins, and that he serve as the Regional Representative for Barrie and Area.

Nominated: Brandon Amyot

Seconded: Ramona Geissler

Carried and Accepted

4. Adjournment – 2:35 PM

Motioned: Brandon Amyot

Seconded: Alexander Roe

Carried