



2022 Annual

General Meeting

## Minutes

November 3, 2022, 7 pm – Northern United Place, room 205 and Zoom

**Attendance:**

Miranda Booth  
Megan Wood  
Amber Henry  
Ian Down  
Joseph LaBine  
Grace Guy  
Elaine Gillespie  
Valerie Gamache

**Regrets:**

Robyn Scott  
Paul McKee  
Tanya Roach  
Roland Laufer

1. **Call to Order** – Valerie Gamache took on the role of chairperson and called the meeting to order at 7:15 pm.
2. **Establish Quorum** – Quorum was met.
3. **Comments and Introductions** – Valerie Gamache welcomed everyone and encouraged them to participate in the AGM. A video from President Robyn Scott was presented.
4. **Approval of Agenda**  
*Moved by: Joseph LaBine*  
*Second by: Miranda Booth Carried*
5. **Approval of February 12, 2022 AGM Minutes as amended**  
*Moved by: Elaine Gillespie*  
*Second by: Joseph LaBine Carried*
6. **Activity Report** – Valerie Gamache presented the 2021/22 Activity Report. See attached.
7. **Financial Report** - Valerie Gamache presented the 2021-2022 Financial Statements – see attached

Motion to approve 2021/22 Financial Statements

*Moved by: Joseph LaBine*

*Second by: Megan Wood Carried*



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8. **Election of Officers** Valerie Gamache explained that the election of officers can be done with one motion unless there are more candidates than the bylaws prescribe, in which case voting would be required. NorthWords bylaws limit the number of board members to 12. She presented the returning officers, nominations by proxy, and opened nominations from the floor. There were six returning board members: Elaine Gillespie, Tanya Roach, Roland Laufer, Paul McKee, Amber Henry, and Joseph LaBine. There were six open positions and five nominees: Voting was not required.

### 2021/22 Slate of Officers

Elaine Gillespie	Robyn Scott
Tanya Roach	Grace Guy
Roland Laufer	Ian Down
Paul McKee	Miranda Booth
Amber Henry	
Joseph LaBine	
Megan Wood	

Motion to accept the 2022/23 slate of officers

*Moved by: Elaine Gillespie*

*Second by: Joseph LaBine Carried*

9. **Adjournment** – Valerie Gamache thanked everyone for attending. Joseph LaBine recognized Valerie's contributions. Valerie Gamache thanked the board for their vision and their work.

Motion to adjourn the meeting at 7:58 pm.

*Moved by: Joseph LaBine*

*Second by: Megan Wood Carried*