

Kingston Pride Annual General Meeting

Thursday, November 9, 2017

Date: November 9, 2017

Location: Monte's Pub, 200 Ontario Street

Chair: Ruth Wood

1. Call to Order: 7:03PM
2. Reading of Safe Space Statement: Robert Tucker
3. Adoption of Agenda: 29 moved, 2nd by 22 - Carried
4. Adoption of Previous Minutes - Deferred
5. Financial Report
 - 5.1. Presentation of Income and Loss Statement by Treasurer – Anne-Marie Kooisman. **Moved by 2, 2nd by 19:** To accept the statement from Barb Tilinder-Mack that they handed over all financials and that she's free and clear of all old responsibilities and issues. Carried.
 - 5.2. Adoption of the Income and Loss Statement
Motion: To adopt the Income and Loss Statement report as presented. Moved by Anne-Marie Kooiman, 2nd by Jim Puckalo. Carried.
 - 5.3. Presentation of Balance Sheet by Treasurer
 - 5.4. Adoption of the Balance Sheet
Motion: To adopt the Balance Sheet report as presented. Moved by Anne-Marie Kooiman, 2nd by Jim Puckalo. Carried.
6. Election of Auditor
 - 6.1. Nomination of Nephin and Winter
Motion: To nominate Nephin and Winter, auditors of HIV/AIDS Regional Services (HARS) which supports Pride Kingston Inc's financial transactions. As the auditors for the coming year. Moved by Anne-Marie Kooiman, 2nd by Jim Puckalo. Carried
 - 6.2. Election (simple majority required)
7. Board Report
 - 7.1. Presentation of Board Report.
 - 7.2. Adoption of the Board Report.
Motion: To approve the Board Report. Moved by Jim Puckalo, 2nd by Robert Tucker. Carried.
8. Bylaw Amendments (2/3 majority required)
Please refer to the document named **Proposed Bylaw Amendments Report**

- 8.1. Brief review of proposed amendments (please review changes prior to the AGM)
- 8.2. **Motion:** To adopt and ratify all proposed changes excluding Amendment 05 to the bylaws as presented. Moved by Jim Puckalo, 2nd by Erin LeBlanc. Unanimously carried.
Please note: If the above motion passes with 2/3 majority of eligible voters, all other motions under Bylaw Amendments are not required.
- 8.3. ~~Review of Amendment 01~~
- 8.4. ~~**Motion:** To adopt as ratify Amendment 01 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.5. ~~Review of Amendment 02~~
- 8.6. ~~**Motion:** To adopt as ratify Amendment 02 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.7. ~~Review of Amendment 03~~
- 8.8. ~~**Motion:** To adopt as ratify Amendment 03 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.9. ~~Review of Amendment 04~~
- 8.10. ~~**Motion:** To adopt as ratify Amendment 04 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.11. ~~Review of Amendment 05~~
- 8.12. **Motion:** To adopt as ratify Amendment 05 as written. Moved by Jim Puckalo, 2nd by Anne-Marie Kooiman. Unanimously Carried
Discussion was held to visit your accountant once on December 31st.
- 8.13. ~~Review of Amendment 06~~
- 8.14. ~~**Motion:** To adopt as ratify Amendment 06 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.15. ~~Review of Amendment 07~~
- 8.16. ~~**Motion:** To adopt as ratify Amendment 07 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.17. ~~Review of Amendment 08~~
- 8.18. ~~**Motion:** To adopt as ratify Amendment 08 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.19. ~~Review of Amendment 09~~
- 8.20. ~~**Motion:** To adopt as ratify Amendment 09 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.21. ~~Review of Amendment 10~~
- 8.22. ~~**Motion:** To adopt as ratify Amendment 10 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.23. ~~Review of Amendment 11~~
- 8.24. ~~**Motion:** To adopt as ratify Amendment 11 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.25. ~~Review of Amendment 12~~
- 8.26. ~~**Motion:** To adopt as ratify Amendment 12 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.27. ~~Review of Amendment 13~~

- 8.28. ~~**Motion:** To adopt as ratify Amendment 13 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.29. Review of Amendment 14
- 8.30. ~~**Motion:** To adopt as ratify Amendment 14 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.31. Review of Amendment 15
- 8.32. ~~**Motion:** To adopt as ratify Amendment 15 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.33. Review of Amendment 16
- 8.34. ~~**Motion:** To adopt as ratify Amendment 16 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.35. Review of Amendment 17
- 8.36. ~~**Motion:** To adopt as ratify Amendment 17 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.37. Review of Amendment 18
- 8.38. ~~**Motion:** To adopt as ratify Amendment 18 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.39. Review of Amendment 19
- 8.40. ~~**Motion:** To adopt as ratify Amendment 19 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.41. Review of Amendment 20
- 8.42. ~~**Motion:** To adopt as ratify Amendment 20 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~
- 8.43. Review of Amendment 21
- 8.44. ~~**Motion:** To adopt as ratify Amendment 21 as written. Moved by Jim Puckalo, 2nd by Anne Marie Kooiman.~~

9. Recess for 15 minutes

10. Election of Board Members

- 10.1. Nomination of Janet Lang to become Kingston Pride's Communication Officer. Nominated by Rob Tucker. 2nd by 22. Unopposed. 1 ballot cast. Elected.
- 10.2. Other nominations
No other nominations.
- 10.3. Elections (50%+1)

11. New Business

- 11.1. Call for Volunteers: Ruth presented the two committees with the terms of reference. Signup sheets available post meeting.
- 11.2. Frontenacs Update: Ruth provided update on Frontenacs game night.
- 11.3. Membership Dues: For a number of years, KP has waived the membership fees. We will be asking for the 10\$ membership fee.

12. Adjourn: **Motion** to destroy the ballots at the end of the meeting. Moved by Jim Puckalo, 2nd by Erin LeBlanc. Carried
Motion to Adjourn. Moved by 78 . Carried. 8:26PM