Kingston Pride Incorporated Annual General Meeting Agenda 2019

Meeting Date: October 28, 2019
Meeting Time: 19:00 (7:00 PM)
Meeting Location: The Spire, 82 Sydenham Street
Meeting Chair: Ruth Wood, Chair / President of Kingston Pride Incorporated; Gilles Charette, HIV AIDS Regional Services

Agenda

1. Call to order – 7:12PM
2. Reading of Safe Spaces Statement: Ruth
3. Adoption of the Agenda: Moved by Ted Robinson, 2nd by Anne-Marie Kooiman. Carried.
5. Business Arising from Previous Minutes: None
7. Election of Auditor: Moved by Anne-Marie Kooiman to have Nephin and Winter, Auditors of HIV/AIDS Regional Services (HARS) as the auditors for the coming year. 2nd by Amber Lockwood. Carried
8. Presentation: A review of the Special Community Meeting & Post Pride Survey synopsis presented by Anne-Marie, Amber, and Ruth. Action Item: Letter & Slide deck to be published on website as well as Officer Reports.
9. Officer Reports
   a. Chair: Presented by Ruth
   b. Vice-Chair: written
   c. Treasurer: written
   d. Secretary: Presented by Jim
10. Election of Board Members: Gilles chair
    a. Nominations:
       i. Ruth Wood - Accepted
       ii. Anne-Marie Kooiman - Accepted
       iii. Robert Tucker - Accepted
       iv. Jim Puckalo - Accepted
v. Ella Rose – Accepted
vi. Ian Burns – Accepted
b. Moved by Ted, 2nd by Mary-Louise to accept the nominations for the Kingston Pride Incorporated Board. Carried.

11. New Business
   a. Motion for Bylaw amendment: Change of approved abbreviation from LGBTQ+ (Lesbian, Gay, Bisexual, Transgender/Transsexual, Queer, plus) to GSD (Gender and Sexual Diversity). Requires 2/3rds to pass. Moved by Jim, 2nd by Amber. Defeated.

12. Adjournment: Moved by Ted. 8:58PM