

**Centre for Gender Advocacy
Annual General Meeting 2016**

registration at 5:30pm
meeting begun by 6:10pm

Agenda

1. Approval of Agenda
2. Reading and Approval of Minutes from 2015 AGM
3. Board of Directors Report 2015-2016
4. Staff Reports
5. Action Group Reports
6. Presentation of Financial Statements
7. Amendment of Mandate
8. Election of the Board of Directors

1. Approval of Chair and Minute Taker

Chair: Matt Forget

Minutes: Alisha Mascarenhas

Motioned by: Lucy Anacleto

2nd by: Alex Milton

Unanimous approval

2. Approval of Agenda

motioned by: Julie Michaud

2nd by: Jules Johnson

Unanimous approval

Clarification by Abby Lippman that in 2015 minutes, elections were for 2 year terms.

3. Reading and Approval of Minutes from 2015 AGM

motioned by: Maya Rolbin-Ghanie

2nd by: Gabrielle Bouchard

Unanimous approval

4. Board of Directors Report 2015-2016

presented by: Abby Lippman from typed notes

motioned by: Abby Lippman

2nd by: Rose Marie Whalley

Unanimous approval

5. Staff Reports

motioned by: Lucy Anacleto

2nd by: Jules Johnson

Julie Michaud: Administrative Co-ordinator

Lucy Anacleto: Promotions Co-Cordinator

Nadia??: Promotions Co-Cordinator: not present

Gabrielle Bouchard: Peer Support & Trans Advocacy Coordinator

Stacey Gomez: Action Co-ordinator

Harlene??

Monica van Schaik says everyone is awesome.

Unanimously approved.

6. Action Group Reports

motioned by: Julie Michaud

2nd by: Rose Marie Whalley

Men & Feminism

Presented by Scott Paradis

-manicure event

-conversation facilitation for film screening

-discussion groups

-worked on online presence and membership recruitment

Dragonroot Radio

Presented by Rana Salah

-radio show + website

-feminist podcast workshop

Visibilité Intersexe

Presented by Gabrielle Bouchard

-support & awareness focus

-seeking funding for creating educational literature for LGBT groups

-strategizing on how to approach governmental changes

>Proposal by Abby Lippman to explain what an Action Group is

>Explained by Lucy Anacleto

Unanimously approved

7. Presentation of Financial Statements

motioned by: Julie Michaud

2nd by: Scott Paradis

Presented by Julie Michaud

Question by Chantel Henderson on what “Board and Staff Development” is

Answer from Julie Michaud + Gabrielle Bouchard: Costs for board and staff trainings

Unanimously approved

8. Amendment of Mandate

Presented by Julie: proposal to add “accessibility” to the Centre’s mandate in response to community member addressing the inaccessibility of stand-up comedy event

motioned by: Julie Michaud

2nd by: Jasper Malchuk Rasmussen

Gabrielle also added the importance of not only physical but also “neuro-diversity” or other aspects of accessibility

Abby Lippman added that physical accessibility goes beyond wheelchair accessibility

Unanimously approved

9. Election of the Board of Directors

Presented by Julie Michaud, announces that Bianca Mugenyi will no longer be running

Cassie Smith acts as Chief Electoral, explains voting procedure

Candidates:

Shayna Hadley

Nominated by: Julie Michaud

2nd by: Rose Marie Whalley

3rd by: Scott Paradis

Proposal by Julie Michaud to have option for questions after all candidates present. Unanimously accepted.

Katharine Hall

Nominated by: Abby Lippman

2nd by: Jules Johnson

3rd by: Maya Rolbin-Ghanie

Abby Lippman

Nominated by: Shayna Hadley

2nd by: Bianca Mugenyi

3rd by: Chantel Henderson

EK Pallotto

Not present, presented by Lucy Anacleto

Nominated by: Shayna Hadley

2nd by: Bianca Mugenyi

3rd by: Jules Johnson

Rana Salah

Nominated by: Julie Michaud

2nd by: Stacey Gomez

3rd by: Rose Marie Whalley

Linda Tsang

Not present, presented by Julie Michaud

Nominated by: Julie Michaud

2nd by: Lucy Anacleto

3rd by: Rose Marie Whalley

Rose Marie Whalley

Nominated by: Lucy Anacleto

2nd by: Maya Rolbin-Ghanie

3rd by: Bianca Mugenyi

Cassie Smith asked whether anyone wants to run from the floor.

No one does.

Julie noted that Scott Paradis and Chantel Henderson are continuing in their second year on the Board of Directors.

Ballots counted, everyone is IN.

Scott motions to adjourn the AGM

2nd by Gabrielle Bouchard

Meeting ends by 8:25PM