

Annual General Meeting
May 30, 2021
Held Online Via Zoom
2:30 pm AGM Registration

The AGM was called to order at 2:45 pm (AP, MX).

Motion to adopt the minutes from the last fiscal year (AP, JT)
Motion carried.

1. Alec Pearson presented the Chair's Report
2. Quorum Report: 7 voting members and 4 observers are present. Quorum passed.
3. Morgana Xu presented the financial report. LM moved to adopt the financial report. AP seconded. Motion carried.
4. Board of director election: all directors have stated the intention to continue to serve. Call for additional nominations are made.
 - a. Chair: Alec Pearson
 - b. Vice-chair: Joel Thompson
 - c. Public communication and volunteer coordinator/ Outreach program director: Luis Medina
 - d. Secretary/Treasurer: Morgana Xu
 - e. Artistic Director: Daniel Bolshoy
 - f. Publicity Director: Kyle Hawkes

Motion to elect the aforementioned directors was adopted by voting of members present (AP, JT).

5. Executive board nominations:
 - a. Assistant Outreach Director: Vicinius Linhares da Silva (AP, LM)
 - b. Assistant Outreach Director: Daniel Cheung (AP, JT)
6. Next AGM: May 29, 2022 (AP, LM)

The AGM was adjourned at 3:35 pm.