



## Annual General Meeting Minutes – June 18, 2020

A quorum of 20 members is accounted for as per our virtual AGM/Capital Awards registration.

1. IABC Edmonton Annual General Meeting called to order at 7:40 p.m. by Megan Thorburn IABC Edmonton President.
2. Megan calls for a motion to open the meeting:
  - Moved by: Suzanne Pescod
  - Seconded by: Rachelle Tedder
  - Motion passed, minutes accepted
3. Megan calls for a motion to accept the minutes from the 2019 Annual General Meeting:
  - Moved by: Hilary Anaka
  - Seconded by: Elizabeth Gusnoski
  - Motion passed, minutes accepted
4. Megan calls for a motion to accept the agenda of the 2020 AGM:
  - Moved by: Alex Hryciw
  - Seconded by: Hilary Anaka
  - Motion passed, agenda accepted
5. Orders of business:
  - Report on the successes and challenges of the past year presented by Megan.



6. 2020/2021 slate for IABC Edmonton Board of Directors is presented.

- Megan calls for nominations from the floor.
  - \_\_\_\_\_ nominations received.
  
- Megan calls for a motion to accept to board slate as proposed:
  - Moved by: Alex Hryciw
  - Seconded by: Hilary Anaka
  - Motion passed, board slate accepted

7. Megan calls to adjourn the 2020 Annual General Meeting at <7:52 pm>.

- Moved by: Hilary Anaka
- Seconded by: Alex Hryciw
- Motion passed, meeting adjourned