

# 2023 Annual General Meeting Draft Minutes

June 1, 2023

**1. Welcome & Introductions**

**2. Confirmation of Quorum**

A quorum of 73 members is accounted for as per AGM/Capital Awards Gala registration.

**3. Call to Order @ 6:32 p.m.**

*Elizabeth Bunney, IABC Edmonton 2022-2023 President for the IABC Edmonton chapter, called the 2023 Annual General Meeting to order.*

*Elizabeth Tadman-Kickham motioned to accept the minutes of the 2022 AGM.*

Seconded by *Phoebe Dey*. Motion passed, meeting called to order.

**4. Acceptance of the minutes of [2022 Annual General Meeting](#) @ 6:32 p.m.**

Next is a vote to accept the minutes of the 2022 Annual General Meeting which was held on June 3, 2022. The minutes of this meeting are posted on our website, under [the Board Updates section](#).

*Lori Cote motioned to accept the minutes of the 2022 AGM.*

Seconded by *Mark Pare*. Motion passed, minutes accepted

**5. Acceptance of the agenda of the 2023 Annual General Meeting**

Call for a motion to accept the agenda, as circulated, for the 2023 AGM.

*Kiri Wysynski motioned to accept the agenda of the 2023 AGM.*

Seconded by *Adam Rozenhart*. Motion passed.

**6. President's Report @ 6:33 p.m.**

**7. Bylaw Addendum update**



## 8. Presentation of 2023-2024 slate for IABC Edmonton Board of Directors

*President of the IABC Edmonton Chapter presented the following 2023-2024 slate for IABC Edmonton Board of Directors.*

### Executive Board

1. Daniel St. Pierre - President (*starting January 1, 2024*)
2. Elizabeth Bunney - Past President
3. Daniel St. Pierre - Vice President (*until December 31, 2023*)
4. Delainey Neddow, Senior Director, Administration
5. Sarah Doyle - Senior Director, Finance
6. Vacant - Senior Director, Programming
7. Jessica Proeller - Senior Director, Marketing and Communications
8. Adriana Amelio - Senior Director, Membership
9. Mark Pare - Senior Director, Volunteers
10. Darlene Wilson, CMP - Senior Director, Special Projects

### Leadership Committee

1. Aidan Theroux, Director, Jobline
2. Jenna Horning - Director, Social Media
3. Maneesha Jaswal - Director, Content
4. Vanessa Gomez - Director, Member Relations
5. Nicin Varghese - Director, Student Development
6. Rory O'Neill - Director, Mentorship
7. Megan Candie - Director, Professional Development & Certification
8. Vacant - Directory, Capital Awards
9. Vacant - Director, Events

## 11. Acceptance of the 2023-2024 IABC Edmonton board of directors.

*The proposed board slate as the 2023-2024 IABC Edmonton board of directors were acclaimed.*

*Robyn O'Neill motioned to accept the minutes of the 2022 AGM.*

*Ilona Cardinal*

## 12. Adjourning the 2023 Annual General Meeting @ 6:42 p.m.

*Adam Rozenhart motioned to adjourn the 2023 Annual General Meeting. Seconded by Elizabeth Tadman-Kickham. Motion passed, meeting adjourned.*