

AGM 2022 Minutes

November 19th, 2022

1:00pm - 2:00pm

In attendance:

Elizabeth Taylor, Bobbi Smith, Lindsey Willie, Trevor Isaac, Diana Dawson, Jessica Key, Darren Lagis, Molina Dawson, Robert Smith, Yata Taylor, Grace Johnson, Andrea Lyall, Clare McCleod-Smith

Agenda

Welcome

Introductions

Membership - perks/sign up to be a member

Motion to accept minutes from AGM 2021

Moved: Robert Smith

Seconded: Lindsey Willie

Motion to accept AGM Agenda 2022

Moved: Jessica Key

Seconded: Diana Dawson

Welcome to our newest board members - Diana Dawson, Malidi Johnson and Gana Dawson

Presentations

- 2022 Programs
 - Lilawagila School
 - Youth Leadership Paddle Program

Motion to accept report on 2021 Programs

Moved: Diana Dawson

Seconded: Rob Smith

- Financial Report

Motion to accept 2022 financial statement

Moved: Grace Johnson

Seconded: Jessica Key

- Moving Forward
 - Proposed programs: Youth Leadership Paddle Programs: Chill and Thrill, Matriarch Expedition
 - Community Engagement Plan
 - Hiring a Program Coordinator
- Board member elections:

Motion to accept board directors

Moved: Rob Smith

Seconded: Jessica Key

Closing statements

Questions