

**Annual General Meeting Minutes**  
Wednesday September 29<sup>th</sup>, 2021  
Location: Video conferencing

- 1) **Call to order**  
There being a quorum present, the Meeting was called to order at 6:30 p.m. with Colleen Fuller in the chair.
- 2) **Land Recognition**  
A land recognition was given by REACH board director, Kylie Ellis
- 3) **Approval of Agenda**  
**MOTION:** That the agenda be adopted as printed.  
**MOVED:** A. Munro                      **SECONDED:** J. McIntosh                      **CARRIED**  
  
**MOTION:** That Jane Turner be the recording secretary and Marian Dodds be appointed scrutineers if needed.  
**MOVED:** C. Cole                      **SECONDED:** D. Guenther                      **CARRIED**  
  
**MOTION:** That the 2020 REACH AGM minutes be adopted as amended.  
**MOVED:** J. Turner                      **SECONDED:** D. Guenther                      **CARRIED**
- 6) **President's Report** – An oral report was given by the President, Colleen Fuller.  
**MOTION:** That the President's report be accepted.  
**MOVED:** E. Macklem                      **SECONDED:** D. Cook                      **CARRIED**
- 7) **Executive Director's Report** – An oral report was given by the Executive Director, Nicole LeMire.  
**MOTION:** That the Executive Director's report be accepted.  
**MOVED:** M. Dodds                      **SECONDED:** C. Cole                      **CARRIED**
- 8) **Treasure's Report** – Treasurer Kylie Ellis gave a report on REACH's finances. Kristine Simpson from BDO have an overview of the auditor's report, as printed in the 2021 Annual Report to the members.  
  
**MOTION:** That the financial statements for 2020-2021 be accepted.  
**MOVED:** K. Ellis                      **SECONDED:** P. Majkowski                      **CARRIED**  
  
**MOTION:** That the auditor's report be accepted.  
**MOVED:** B. Hood                      **SECONDED:** D. Cook                      **CARRIED**  
  
**MOTION:** That BDO be reappointed as auditors for the fiscal year 2021/22.  
**MOVED:** C. Cole                      **SECONDED:** M. Dodds                      **CARRIED**

10) **Nomination Committee Report:**

Una Walsh presented the Nomination Committee Report and outlined protocols for nomination and election. The committee nominated the following seven (7) people for the position of Director on the REACH Board of Directors.

Daniel Cook  
Kylie Ellis  
Emma Macklem  
Piotr Majkowski  
Usman Mashtaq  
Stephanie Skourtes  
Tanis Wilson

**MOTION:** That seven (7) nominated people be acclaimed as Directors of REACH, each for a two-year term.

**MOVED:** U. Walsh

**SECONDED:** J. Turner

**CARRIED**

The President thanked retiring Directors Marian Dodds, Janette McIntosh and Alice Munro for their valuable contributions to the REACH Board during their tenure.

9) **Board Committee Reports**

**MOTION:** That all REACH committee reports as printed in the 2021 REACH Annual Report and circulated to members be accepted.

**MOVED:** E. Macklem

**SECONDED:** P. Majkowski

**CARRIED**

12) **Announcements**

D. Cook announced a walk to commemorate the first Truth and Reconciliation day is to be held on Sept. 30, 2021.

Participants were given the opportunity to view the video commissioned by REACH entitled, A Sign, performed by Bryant Doradea

13) **Adjournment**

**MOTION:** That the 2021 Annual General Meeting be adjourned at 7:15 pm.

**MOVED:** J. McIntosh

**SECONDED:** U. Walsh

**CARRIED**

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Minutes of the Sept. 29, 2021 Board of Director's meeting

That the following be unanimously endorsed:

President: Colleen Fuller

Vice-President: Una Walsh

Secretary: Emma Macklem

Treasurer: Kylie Ellis

Carried