

AGM Minutes

2021 Edmonton Junior Chamber/Jaycees Association AGM

Work Nicer Coworking
10160 103 St NW
Edmonton, AB, T5J 0X6
October 16, 2019
6pm (MST)

1. Call to Order

1.1. Called to order at 6:10 PM

2. General legal Counsel, Declaration of Quorum, Proxies and Attendance

2.1. Quorum 8 out of 12 current active members.

4. Adoption of the 2020 AGM Minutes

4.1. Motion to adopt the 2020 AGM Minutes

I, Heather O'Kane, move to adopt the 2021 AGM minutes, seconded by Lynsey Savill. No additional discussion. Vote: 2 abstentions, unanimous

5. Adoption of the Agenda

5.1. Motion to adopt the 2021 AGM agenda

I, Josh Ruud, move to adopt the 2022 AGM agenda, seconded by Rishi Kapur. Vote: unanimous

6. Adoption of the 2020 Financials

6.1. Motion to adopt the 2020 financials

I, Josh Ruud, move to adopt the 2020 financials, seconded by Jasper Salinana. Vote: unanimous

7. Reports

7.1. President's Report

7.1.1. See attached report. Summarized verbally by Heather O'Kane. 7.1.2. Motion to approve the President's Report

I, Stefan Cherwoniak, seconded by Pav Dundur, move to approve the President's Report as provided. Vote: unanimous

7.2. Vice President's Report

- 7.2.1. See attached report. Summarized verbally by Jasper Salinana
- 7.2.2. Motion to approve the Vice President's report
I, Stefan Cherwoniak, seconded by Heather O'Kane move to approve the Vice President's report. Vote: unanimous

7.3. Treasurer's Report

- 7.3.1. See attached report. Summarized verbally by Crystal Yu.
- 7.3.2. Motion to approve the Treasurer's report
I, Heather O'Kane, seconded by Lynsey Savill, move to approve the Treasurer's report. Vote: unanimous

7.4. Secretary's Report

- 7.4.1. See attached report. Summarized verbally by Lynsey Savill.
- 7.4.2. Motion to approve the Secretary's report
I, Stefan Cherwoniak, seconded by Josh Ruud, move to approve the Secretary's report. Vote: unanimous

8. Set membership dues for 2022

- 8.1. Motion to set membership dues at \$150 for regular members and \$75 for students.
I, Jasper Salinana, seconded by Lynsey Savill, move to approve setting the membership dues at \$150 for regular members and \$75 for students. Vote: unanimous

9. Elections (Nominations)

9.1 President

- 9.2.1 Motion to nominate the 2022 President of JCI Edmonton
I, Heather O'Kane, seconded by Stefan Cherwoniak, move to nominate Pav Dundur as the 2022 President of the Chapter. Pav Dundur accepted the nomination.

Vote: unanimous. Acclaimed.

9.3. Vice-President

- 9.3.1. Motion to nominate the 2022 Vice President of JCI Edmonton I, Jasper Saliana, seconded by Heather O'Kane, move to nominate Josh Ruud as the 2022 Vice President of the Chapter. Heather O'Kane accepted the nomination.

Vote: unanimous. Acclaimed

9.4. Secretary

9.4.1. Motion to nominate the 2022 Secretary of JCI Edmonton I, Pav Dundur, seconded by Jasper Saliana, move to nominate Lynsey Savill as the 2022 Secretary of the Chapter.

Vote: unanimous. Acclaimed

9.5. Treasurer

9.5.1. Motion to nominate the 2022 Treasurer of JCI Edmonton I, Lynsey Savill, seconded by Stefan Cherwoniak, move to nominate Chrystal Fedio as the 2022 Treasurer of the Chapter. Chrystal Fedio accepted the nomination. Vote: unanimous. Acclaimed

10. 2021 Financial Statement audit.

10.1. Need 2 members to audit the financial statements

10.1.1. Stefan Cherwoniak and Heather O’Kane volunteered to audit the financial statements for 2019.

10.1.2. Motion to appoint two members to audit the 2021 financial statements I, Jasper Saliana, seconded by Lynsey Savill, move to appoint Stefan Cherwoniak and Heather O’Kane to audit the 2019 financial statements for JCI Edmonton.
Vote: unanimous

11. Upcoming Events

None at this time, we will have a planning session before 2022 begins so we can make a roadmap for the year, plan out our events and work on a timeline.

12. Adjournment

12.1. Motion to adjourn the 2019 AGM meeting

I, Jasper Saliana, seconded by Josh Ruud, move to adjourn the 2019 AGM meeting at 6:48 PM. Vote: unanimous