**AGM: The altView Foundation**

**for Gender Variant and Sexual Minorities**

Meeting Called By: Stephanie Daly

Meeting Chaired: Kristy Harcourt

Type of Meeting: Annual General Meeting

Location: Zoom meeting

Date: Sunday May 8, 2022

Attendance: Kristy Harcourt, Dawn Carter, Mikiko, Elise Johnston, Josephine Cross, Michael Green, Stephanie Daly, Katlyn Petry

Staff: Michael Green

2022 Members: Stephanie Daly, Elise Johnston, Josephine Cross, Mikiko

Regrets: Franki Winters

Quorum: Yes

Appointment of Recording Secretary: Stephanie Daly

· Stephanie did a treaty 6 acknowledgement.

· Stephanie reviewed what AGM is, and how it is important to the organization.

· Membership dues for present members and intending members were sent to Mike Green via etransfer.

*Board is dissolved for the meeting and Kristy Harcourt begins chairing.*

**Motion 1: Elise motions accept agenda, Mikiko seconds. Motion Carried.**

**Motion 2: Josie motions to accept 2021 minutes with acknowledges inaccuracies that will be corrected, Stephanie seconds. Motion Carried.**

President’s Report (Stephanie)

· See report as saved in dropbox

**Motion 3: Josie motioned to accept the President Report, Mikiko seconded. Motion carried.**

Executive Director’s Report (Mike)

* See report as saved in dropbox
* Kristy, Stephanie, and Elise shared well wishes to Michael in his new job and thanked him for his great work.

**Motion 4: Elise motioned to accept the Executive Director’s report, Stephanie seconded. Motion Carried.**

Treasure’s Report

Stephanie presented the treasurers’ report on Danica’s behalf that is posted in dropbox:

**Motion 5: Elise motioned to accept the Treasurer’s report. Josie seconded. Motion Carried**

Nominations

Slate Nomination for new board members.

Stephanie Daly, Franki Winters, Josie Cross, Elise Johnston

**Motion 6: Stephanie motioned to approve the slate of nominations. Josie seconded. Motion Carried.**

**(Congratulations to the new board)**

· Nominations for President of the Board

o Three calls for nominations from the floor.

o Elise is sole nomination.

**Motion 7: Josie motioned to elect Elise as president of the board. Stephanie seconded. Motion Carried.**

**A note for the minutes: in correction of Stephanie’s statement, Coco & David are bookkeepers and Metamorphosis is a bookkeeping firm, rather than an accounting firm. Thank you!**

Adjourned – (12:37am)

The First Meeting of the newly elected board:

May 12, 2022 at 7 pm

Location: Zoom