

## Social Planning Council - Annual General Meeting Minutes (Draft)

**Date:** November 23, 2020 **Time:** 11:30 am – 12:00 pm **Location:** Zoom

**Chair:** Anne Burrill

**Minutes:** Bree Odd

**Present:** Larry Stranberg, Anne Burrill, Barb Jones, Karen Irvine, Diane Wright, Rossana McGregor, Craig Glover, Eileen Alberton, Shannon Thom, Jessica Dunn, Carla Bullinger, Beth Veenkamp, Rebecca Fredrickson, Sheila Boehm, Trevor Kier, Marnie Brenner

**Welcome to the Social Planning Council Annual General Meeting**  
**Meeting Called to Order - 11:35 am**

**1. Review & Accept Meeting Agenda for AGM, November 23, 2020**

**Motion 1:** Barb Jones

**Motion 2:** Shannon Thom

**2. Review & Accept Meeting Minutes from last year AGM November 26, 2018**

**Motion 1:** Shannon Thom

**Motion 2:** Carla Bullinger

**3. Present and Accept Annual Chair's Report from Larry Stranberg for the 2019 Year.**

**Motion 1:** Anne Burrill

**Motion 2:** Shannon Thom

**4. Present and Accept Financial Reports for the past fiscal period of April 2019-March 31, 2020**

We are in the black and in good shape, projects are doing well.

Rossana inquired about deficit, recognizing assets cover. Explanation shared that there are no carry overs shown in financials

**Motion 1:** Rosanna McGregor

**Motion 2:** Carla Bullinger

**5. Election of Directors:** Larry Stranberg

**Stepping down:** Diane Wright

**Resigning director position:** Anne Burrill

**New Nominations:**

**Laurie Walters** – *Accepted standing*

**Jessica Dunn** – *Accepted standing*

**Craig Glover** – *Accepted standing*

**Motion 1:** Carla Bullinger / **Motion 2:** Larry Stranberg

**Motion 1:** Karen Irvine / **Motion 2:** Shannon Thom

**Motion 1:** Larry Stranberg / **Motion 2:** Diane Wright

**Question:** Can we nominate Christa Smith? She must be present. Also, people can nominate themselves if they are a member in good standing.

All members will be acclaimed

**Meeting Adjourned:** 12:15 pm

**Motion:** Anne