



AGM MINUTES 2020

AWA Annual General Meeting, May 5, 2020
11:30 a.m., AWA Zoom Call

- President, Mel Rice, called the meeting to order at 11:30
- The following board members were present: Mel Rice, Typhaine de Bure, Katherine McCall, Lorraine Graybill, Venta Norvilas, Christa Boncimino, Sarah Cockerill, Linda Schindler, Caitlin Fry, Debra Minnock, Ali Donaldson, Emily Ludwick, Allison Burden, Kristin Bemowski
- More than 30 voting members responded to the proxy vote, therefore a quorum was reached
- The Treasurer’s Report was given by the President and a complete financial statement was made available to members on request
- The minutes from the previous AGM meeting were proposed by Ali Donaldson, seconded by Katherine McCall and approved via proxy vote with 100 yes votes, 0 no votes, 3 abstained, 1 skipped, and 1 incomplete vote.
- Mel Rice presented the slate of officers for FY2021

Motions

- To nominate the following as Executive Board members for FY2021

President:	Debra Kearl Minnock
Vice-President:	Kristen Marie Mooney
Treasurer:	Alexandra Joy Donaldson
Secretary:	Katherine Marie McCall
Communications Director:	Lorraine Rafter Graybill
Volunteer Director:	Melissa Lynne Rice
External Affairs Director:	Nguyen Linda Han

Acceptance of the slate of officers proposed by Caitlin Fry and seconded by Allison Burden. Motion passed via proxy vote with 101 yes votes, 1 no vote, and 1 incomplete vote.

The above Executive Board members and the General Manager of the AWA will have signatory powers for checks of any amount written on any of our Citibank or UOB accounts. Our policy remains: two signatories must sign all checks for any amount.

Actions

No actions to note. Meeting adjourned at: 11:45

Respectfully submitted by:

Katherine McCall
Secretary

CERTIFIED TRUE COPY

Witnessed & approved by:

Mel Rice
President

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Witnessed & approved by:

Ali Donaldson
Treasurer

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