

# Kindle Arts Society AGM 2022 Agenda

Online via Google Meet from 4:00-6:00PM PST  
Sunday, November 6th, 2022

Google Meet joining info

Video call link: <https://meet.google.com/ggp-rjrm-vxj>

Or dial: (CA) +1 289-335-7935 PIN: 730 866 215#

More phone numbers: <https://tel.meet/ggp-rjrm-vxj?pin=6217066599237>

Voting method may be by online secret ballot, online chat room, or online show of hands, as directed by the Chair.

**Call to order:** 4:13 pm

**Quorum?** Quorum met.

**Territorial Land Acknowledgment** by the Chair (Marlene Lagoa)

**Discussion of meeting rules**

- 1. Approve Agenda 2022**
  - a. **Motion to approve Agenda:** 28 for; 1 opposed. Motion carried
  
- 2. Approve Minutes from 2021**
  - a. **Motion to approve AGM Minutes from 2021:** 25 in favour; 0 opposed. Motion carried
  
- 3. Directors reports:**
  - a. Chair - John Rockford
  - b. Treasurer - Jon Cunningham
  
- 4. Motion from the Chair to re-order agenda**
  - a. Unanimous consent; motion carried
  
- 5. 2022-2023 nominations to the Board of Directors**
  - a. Incumbents - Liam Lavelle, Dee Hall
  - b. Nominated - Jon Cunningham, Robyn Thompson, Bianca Gunther

- c. Nominations from the floor: Angela Arvizu; Fletcher Hallihan
  - i. Discussion of previous resignation communications; concerns expressed about integrity of the board; reminder from the Chair that board members can be removed by special resolution.
- d. **Voting** - Majority votes for Jon Cunningham, Robyn Thompson, Angela Arvizu. New Board is elected.

## 6. **Bylaw proposals - Vote on 3.14 - Secret ballot amendment**

### **The current bylaw 3.14 states:**

At a general meeting, voting may be by a show of hands or another method that adequately discloses the intention of the members in good standing, except that if, before such a vote, **two** or more members entitled to vote at the meeting request a secret ballot or a secret ballot is directed by the chair of the meeting, then voting must be by a secret ballot.

### **Proposed amendment:**

At a general meeting, voting may be by a show of hands or another method that adequately discloses the intention of the members in good standing, except that if, before such a vote, **two thirds** or more members entitled to vote at the meeting request a secret ballot, or a secret ballot is directed by the chair of the meeting, then voting must be by a secret ballot.

**Explanation of the change:** votes that involve logistics or inanimate things would be held by a show of hands, votes that involve people would be by secret ballot. (such as elections)

- Discussion of the motion re participation; reasons for the motion and against.
- **Motion to amend:** 17 for/9 against.  $\frac{2}{3}$  requirement not met; Motion fails.

## 7. **Meeting adjourned:** at 6:15 pm