Annual General Meeting Minutes
PLEASURE DOME
Zoom (815 0698 1727) , Aug, 26 6:30 – 8:30 pm

Attendance
Board:
Katie Connell, Jenny Laiwint, Miles Rufelds, Rupali Morzaria, Clare Samuel, Shahbaz Khayambashi, Andrea Creamer

Staff:
Theresa Slater

Members/ Guests:
Joachim Oepkes, Angela Plohman, John Porter, Joann Maplesden

6:35 pm Land Acknowledgement
   - Delivered by Katherine Connell

6:40 pm Welcome/Call to Order 6:36PM

6:45 pm Motion to approve Annual General Meeting Agenda
   - Clare moves to approve, Jenny seconds

Request other business items
   - Votes Yes (to approve motion to switch “other business” with “BOD election”):
     John Porter, Joachim Oepkes, Joann Maplesden [motion does not pass]

6:50 pm Brief review of 2019 AGM Minutes;
Motion to approve Minutes 2019 AGM Minutes
   - Approved, with typo edits from John Porter

6:55 pm Presentation of the Annual Report (10 mins) (Andrea + Shahbaz)

7:05 pm Review of Financial Statements & Auditor’s Report (15 mins)
   Delivered by Staff, Theresa Slater
Motion to accept Auditor’s Report;
   - Andrea motions to approve, Clare to second
Motion to Appoint David Burkes as the 2020-2021 Auditor
   - Andrea motions to approve, Shahbaz to second

7:25 pm Presentation PD’s Mission, Values and Mandate Statements (20 mins)
Motion to approve PD’s Mission, Values and Mandate Statements
- John Porter does not approve of this updated Vision and Mandate Statement because he believes it is too rushed
- Shahbaz approves PD's Mission, Values, and Mandate Statements, Miles seconds
  vote YES (7): Rupali, Jenny, Miles, Clare, Yung-Lin, Shahbaz, Katie
  vote NO (1): John Porter
  vote ABSTAIN (2): Joachim, Joann

- PD’s Mission, Values, and Mandate Statements **approved**

7:45 pm Election of PLEASURE DOME’S Board of Directors. (30 mins)

Directors voted in for a partial year by the Board, now standing for election for their first two-year term:

Motion to elect BOD Slate:
- Clare Samuel
- Katie Connell
- Jenny Laiwint
- Miles Rufelds
- Rupali Morzaria

- Yunglin approves the nomination, John Porter seconds the motion to approve BOD slate nominations
- **motion passes**

Directors completing their first two-year term (these Directors may stand for re-election at this time):

Motion to re-elect
- Shahbaz Khayambashi
  - Clare approves, Rupali seconds re-election
  - Votes yes (8): Rupali, Jenny, Miles, Clare, Joachim, Yung-Lin, Shahbaz, Katherine **motion passes**

Any general members wish to stand for nomination at this time?
Please introduce yourself and offer a statement of interest in PD BOD.
Motion to elect general member

- Joachim Oepkes nominates John Porter, John Porter accepts, Joann Maplesden seconds,
- Votes yes (3): Joann Maplesdon, Joachim Oepkes, John Porter **motion does not pass**
8:00pm Other Business (30 Minutes)

**Joachim**
1. asks for a page to be integrated into the PD website, asks to describe our call for submission rotation to outline our procedure of submission acceptances, how to receive confirmation/rejection etc.
   - Discussion to be continued outside of meeting and to be formalized into a possible solution
   - Could be integrated into the “Opportunities” page on www.pdome.org

2. complains about the length of time before previous meeting minutes are released,
   - board to formulate a response to resolve issue at next BOD meeting

3. asks for an annual community meeting, online or IRL
   - Andrea supports outreach opportunity and will be discussed at next BOD meeting

**John Porter**

1. Censorship. We thank John for his advocacy and invite him to offer advisory action items to the BOD on this subject.

8:30pm Motion for Adjournment
Shahbaz approves, Katie seconds, 8:43 pm **meeting adjourned**