

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**