**Lesbian, gay, bisexual   
Youth Project society**

**2018 Annual General Meeting**

Thursday, June 28, 2018 – 5:30 p.m.

2281 Brunswick Street, Halifax NS

*(Following presentation of annual awards)*

Chair: Lyle Quinn (Board of Directors Chair)

AGM Agenda:

* Call to order at 6:16 p.m.
* Acknowledgments
* Review and approval of agenda; moved by Alice Kitz, seconded by Donna Mclean – motion carried
* Review and approval of 2017 AGM minutes; moved by Steven Butler, seconded by Kate Shewan – motion carried
* Annual reports (see separate document)
  + - Board of Directors (Lyle Quinn)
    - Executive Director (Kate Shewan)
    - Youth Board (Emily Comeau and Caden Hebb)
    - Treasurer (Donna McLean)
  + Motion to accept all reports as presented by Caden Hebb, seconded by Sheena Jamieson – motion carried
* Review of financial statements (see separate document). Motion to accept financial statements by Emily Comeau, seconded by Steven Butler – motion carried.
* Appointment of auditors. Motion to appoint Price Waterhouse Coopers as auditors for 2018-2019 by Kate Shewan, seconded by Alice Kitz – motion carried.
* Presentation of slate of nominated directors and election of directors
  + Slate of nominees (excluding two Youth Board co-chairs who are elected by Youth Board):
    - Lyle Quinn (returning)
    - Kirk Furlotte (returning)
    - Alice Kitz (returning)
    - Donna McLean (returning)
    - Steven Butler (returning)
    - Rosie Porter (returning)
    - Jordan Zarvie (returning)
    - Kym Sweeney (returning)
    - Michael Hobeck (new)
    - Allison Smith (new)
    - Erin Burbidge (new)
    - Elisabeth Tower (new)
    - Yevonne Le Lacheur (new)
  + Motion to accept slate of nominees by Caden Hebb, seconded by Emily Comeau – motion carried
* Other business
  + No motions brought forward
* Adjournment: motion to adjourn Rosie porter, seconded by Emily Comeau – motion carried.