**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.