



Greater Victoria Acting Together



GVAT 2021 ANNUAL GENERAL MEETING

Wednesday, April 22, 2021

7:00 - 7:30 PM

Minutes

on zoom

6:30 - 7:00 PM	<p>Registration</p> <ul style="list-style-type: none"> -Congregation Emmanuel (CEE) -First Unitarian -Society of Friends of St. Anns Academy (SFSAA) -Camosun College Students Society (CCSS) -BCGEU -Holy Cross -Church of Truth -Rogers Society -Sierra Club -Broad View United -Friends of GVAT (FOGVAT) -Climate Justice -Anglican Diocese of B.C. -Greater Victoria Teachers Association (GVTA) -St. John the Divine -Fairfield United -Fernwood Neighbourhood Resource Group (Fernwood NRG) -Graduate Students Society (GSS)
7:00 - 7:01 PM	<p>Welcome/Call to Order – Brigitte (FOGVAT)</p>
7:02 - 7:03 PM	<p>Territory Acknowledgement - Brigitte (FOGVAT)</p>
7:04 - 7:05 PM	<p>Presentation and approval of meeting agenda - Brigitte (FOGVAT)</p> <p>Mover - Matthew Cook (BCGEU) Secunder – Joyce Harris (SSA)</p> <p>Passed without issue</p>

<p>7:06- 7:08 PM</p>	<p>Approval of the minutes of the 2020 AGM - Brigitte (Friends of GVAT) https://drive.google.com/file/d/1MM7QJ28WpfwnKZu6MIPhwx3r_3m_f9s/view?usp=sharing</p> <p>Mover – Stephen Tyler (Broad View United)</p> <p>Seconded -Matthew Cook (BCGEU)</p> <p>Passed without issue</p>
<p>7:08 - 7:16</p>	<p>Treasurer’s Financial Report – Stephen Tyler – Treasurer Copy of Annual Financials 2020fnl.xlsx</p> <p>-Stephen (Treasurer) spoke of Financial Report</p> <p>-Matthew Cook (BCGEU) asked about grants</p> <p>-Sister Joyce (SSA) – Question about donations to IAFNW being earmarked for GVAT, Stephen confirmed that money earmarked for GVAT to IAFNW goes to us with through a grant application</p> <p>-Lesley (Ruth) Wicks (CEE) asked for clarification regarding process</p> <p>-Peggy Wilmont (FOGVAT) clarified why IAFNW process is a grant form to conform to regulations of CRA</p> <p>-Motion to accept Financial Report – Chris Bullock – Church of Truth</p> <p>-Seconder - John McLaren – Church of the Divine</p> <p>-Financials adopted unanimously</p>
<p>7:16 - 7:26</p>	<p>Election of new directors to GVAT Board – Mike Glover (Vice – Chair CCSS) Nominees: Susan Layng, Amber McMillan</p> <ul style="list-style-type: none"> ● Caucus Time: Breakout Rooms by organization ● Recorded vote and announcement of 2021 Board of Directors <ul style="list-style-type: none"> - Susan Layng(First Unitarian) and Amber McMillan (Rogers Society) both spoke to their desire to be on the board - Mike called for questions for the potential board members - None asked, so participants were put into organization break out rooms - Participants were put into a breakout room - Voting commenced and was unanimously in favour of Susan and Amber coming onto the board (Mike Glover Confirmed)

7:27 - 7:31	Other Business: Amendment of By-Laws – Stephen Tyler (Treasurer) https://drive.google.com/file/d/1WEIFa9airR9uhYoySi1qsD1kWqbU5FqY/view?usp=sharing -Stephen (Broad View United) reviewed changes to the by-laws -Stephen (Broad View United) move that the bylaws be amended as in the document -Sister Joyce (SSA) seconded -Bylaw amendments passed unanimously
7:32	Adjournment of Annual General Meeting – 7:33 PM