

**Minutes, SAW Video AGM  
May 27, 2019  
The LOOP @ SAW Video  
7pm**

In Attendance: Jith Paul, Jack Huilister, Krzysztof Szychosky, Nena Toth, Ryan Conrad, Renuka Bauri, Byron Pasco, Carole O'Brien, Penny McCann, Sonia Vani, Monique Cuillerier, Kathleen Tetlock, Amanda Feder, Katherine Wyatt, Lilly Koltun, Sam Wood, Edgar Hernandez, Jacques Menard, Sifiso Nobela, Manuel Sousa, Tina Le Moine, Emily Ramsey, Derek Price, Keith Hobbs, Dave Cooper, Lesley Marshall, Saiful Wadud - staff: Annette Hegel, Jenna Spencer, Cristopher Payne, Neven Lochhead, Howard Adler, Zoe Mallett, Tanise Marchesan Cabral

Regrets: Jason Sonier (staff), Pavel Pavlov (Board)

**1. Approval of Agenda**

The chair calls the meeting to order at 7:08pm

Motion to approve agenda with noted amendments to the order

Moved: Sifiso Nobela

Seconded: Manuel Sousa

Motion is passed unanimously

**2. Welcome and Introductions**

**3. Approval of minutes from the 2018 AGM**

Motion to approve minutes from SAW Video Association's 2018 AGM

Moved: Carole O'Brien

Seconded: Krzysztof Szychowski

Motion is passed unanimously

**4. Chair's Report (Byron Pascoe)**

See Chair's report in Annual Report, 2018

**5. Director's Report (Annette Hegel)**

See Director's report in Annual Report, 2018

**6. Treasurer's Report – presentation of 2018 audited financial statements (presented by Manuel Sousa, Treasurer)**

Motion to accept the 2018 audited financial statements

Moved: Jacques Menard

Seconded: Chris Mullington

Motion: passed unanimously

**7. Appointment of Auditor for the 2019 audit**

Motion to appoint Andrea Poole of Numeris CPA

Moved: Sonia Vani

Seconded: Katherine Wyatt

Motion: passed unanimously

**8. Election of the Board of Directors (slate presented by Chris Mullington)**

Motion to accept slate of 2019 Board – by acclamation to the board

Moved by Manuel Sousa

Seconded by Krzysztof Szychowski

Motion passed unanimously

**9. Varia/members comments and questions**

- Question from the floor about what the term part-term means in relation to board members – Annette explained that it refers to board members who did not serve a full term
- Comment from Sonia Vani in appreciation of the legacy that Penny McCann left to the organization and the ongoing commitment of staff and new Director, Annette, on the continued growth and direction of the organization. As well as encourages others to join committees.

10. **Adjournment** - Motion to adjourn

Moved: Penny McCann

Seconded: Nina Toth