



MINUTES

Santropol Roulant's 2015 AGM

March 26, 2015

Number of participants = 150

Number of voting members = 130

Number of members voting from home = 27

Welcome and Intro

Ghalia Chahine nominates Pier Liné as President of the Assembly. Marie-Claude Comeau seconds it.

Pier Liné nominates Tim Murphy as secretary for the AGM. Joelle Vincent seconds it.

Pénélope Langlais proposes approval of agenda. Judith Colombo seconds it.

Wilfred Buchanan proposes to approve the minutes of the 2014 AGM. Chris Kennedy seconds.

Year in Review

The annual report was presented and given to the community.

Staff members Meghan Gilmore, Jeremie Vienneau and Isabelle Chapman review highlights of 2014 and the future strategic intent for SR's programs: 1) Leadership Incubation; 2) Community Engagement; 3) Scaling Up; 4) Access & Inclusion; 5) Strengthening SR's Local Food Systems.

Board Presentation and what's coming up in 2015

Ghalia Chahine and Lindsay Wiginton present current members of the Board and briefly explains the main roles and responsibilities of the Board, as well as its priorities for 2015:

1) strategic guidance to the Executive Director and staff members in accordance with the new strategic plan; 2) reflections how we manage our operations and around the model that will allow us to better deliver our activities; 3) looking at the strategic management of our finances.

A word from the Candidates

Bernie Shalinsky, Caitlin Jenkins, Claude Thomassin, Daniel Grodinsky, Eva Falk Petersen, Fabien Chevaucher, Judith Colombo, Katherine Nikidis, Madeleine Coste, Marc Nisbet, Michelle Chan, Robin Grantner, Sylvain Thériault, Tejaswinee Jhunjunwala, Vani Jain, Wayne McIntyre were each given 45 seconds to address the Assembly.

Chatting station and voting

Candidates circulate among the various “chatting stations” and members are given the opportunity to ask questions to candidates or to discuss SR with fellow members. Members proceed to the vote for the election of Directors.

Membership Business and Financial Presentation

The audited financial statements were presented and given to the community.

David McNeil presents highlights from this year’s finances.

David McNeil proposes that we approve auditor SASSI comptable professionnel agréé as the new auditor for SR in 2015, Michel Desbiens-Riendeau seconds it. The motion passes.

Staff Presentation

Samuel Oslund and Stephanie Childs present the staff team for 2015 in the form of a fun guessing game! Twenty-one staff members in 2015.

Pier Liné announces that 2015 is SR's 20th anniversary and that a huge celebration is planned for July 16th. Save the date and let us know if you have any ideas on how we should recognize this important milestone.

Announcement of Election Results

The six newly elected members to the board were: Bernie Shalinsky, Judith Colombo, Marc Nisbet, Sylvain Thériault, Vani Jain, and Wayne McIntyre.

Closing of the Assembly

Pier Liné thanks the assembly for their time and contribution to this year's AGM. François Pesant moves to close the AGM, Isabelle Chapman seconds it.

Meeting adjourned

