



Minutes

AGM 2021 - Santropol Roulant

March 25, 2021

- Total Number of Registrations = 115
- Number of virtual attendees = 65-90 at any given time
- Number of in-person attendees = 13 (MC, President, support staff)
- Number of members registered = 106
- Number of non-members registered = 9
- Number of members voting online = 68
- Number of members voting by phone = 7

1. Access to online documentation

Official AGM invite sent to the community a month before the AGM. AGM documentation emailed to members the week of the AGM, and made available to members and the public as of one hour before the start of the Annual General Meeting.

2. Welcome & Introduction

Pier Liné and Jon Kalina welcome the members to the virtual AGM, introduce the support staff for the event, explain how the meeting will proceed and the documentation at the members' disposal for the evening.

Quorum is established. More than 20 members are present (online and in person).

Jon Kalina proposes the opening of the Annual General Meeting. Nazmus Syed seconds the proposition. Members are invited to oppose the motion, none oppose.

Pier Liné proposes Jon Kalina for the position of President of the Annual General Meeting. Mikaelle Daneau seconds the proposition. Members are invited to oppose the motion, none oppose.

Kateri Décarý proposes Melanie Godel for the position of secretary of the Annual General Meeting. Tara Bhardwaj seconds the proposition. Members are invited to oppose the motion, none oppose.

Virginie Grenier-Deschênes proposes the adoption of the agenda of the Annual General Meeting. Julie St. Onge seconds the proposition. Members are invited to oppose the motion, none oppose.

Marie-Anne Viau proposes the approval of the minutes of the 2020 Annual General Meeting. Brooke van Mossel-Forrester seconds the proposition. Members are invited to oppose the motion, none oppose.

Land acknowledgment by Pier Liné.

3. 2020 Activities presentation

Members are encouraged to view the Annual Report on activities online.

Aidan Vorolieff and Charles-Auguste Beauvais present the 2020 highlights with the following format:

- Resilience,
- Caring,
- Scaling Up,
- Social Change,
- Safer Spaces.

4. Board presentation

Alice Feuillet, Claire Aubert, and Jenny Loughran present the board roles and responsibilities, board composition, board committees, general competencies sought by the board, and board projects including:

- 2020: New Salary Policy, Implementation of the 2020-2023 strategic plan, and work towards a better equipped board (reflection & consultation, board work plan, best practices guide),
- 2021-22: revisions of the general regulations, continued implementation of the 2020-23 strategic plan, and anti-racist work.

5. Q&A Period

Jon Kalina and Pier Liné respond to questions from the members, with help from board member Caitlin Jenkins.

6. Word From the Candidates

Jon Kalina excuses himself from co-hosting the meeting from this point onward as a board candidate up for election.

Five candidates up for election for four open board positions present themselves to the members in the following order:

- Athanasios Mihou
- Jon Kalina
- Lorenzo Daieff
- Serge Lebeau
- Tara Bhardwaj

They respond to the following questions:

1. What makes a strong Santropol Roulant board?
2. Describe the experience or skill set you bring to the board.

7. Q&A Period

Pier Liné dispatches questions from the members to board candidates.

8. Voting Period

Pier Liné announces the voting period, explains how members can vote online or over the phone. He reminds members which information is at their disposal to help them cast their vote, and explains that the vote closes after 15 minutes.

Pier Liné announces the closing of the voting period.

9. Word from Jean-Marc

Member Jean-Marc Bougie requested ahead of the AGM to present a proposition to the Roulant community. He presents his proposition to the members on the topic of diversity and active inclusivity of seniors in the face of perceived systemic exclusion in Human Resources at the Roulant.

Pier Liné encourages members to send questions, direct responses to the presentation, and ideas using the chat function or by direct email.

10. Finances & Governance Presentation

Members are encouraged to view the approved financial statements online.

Andrianiaina Rajaobelina presents the statements from 2020.

11. Q&A Period

Pier Liné answers questions from the members around the financial statements and dispatches questions to board member Jenny Loughran and staff member Jamiey Kelly.

12. Board Vote Results & Adjournment of Annual General Meeting

Andrianiaina Rajaobelina proposes the appointment of Gestion Deloitte S.E.C. as the organization's financial auditor for 2021. Athanasios Mihou seconds the proposition. Members are invited to oppose the motion, none oppose.

A word from Campbell Stuart.

Pier Liné thanks all of the candidates. Four out of five candidates are elected to the Board of Directors:

- Athanasios Mihou
- Jon Kalina
- Lorenzo Daieff
- Tara Bhardwaj

Jon Kalina resumes co-hosting the meeting from this point onward in the meeting.

Jon Kalina and Pier Liné thank outgoing board member Mikaelle Daneau for her accomplishments on the Board, as well as outgoing staff members Ellen Fowler and Tara Bhardwaj, with a slideshow presentation.

Jon Kalina and Pier Liné thank the members and the community for their participation.

Tara Bhardwaj proposes the adjournment of the meeting, Ellen Fowler seconds the proposition. Members are invited to oppose the motion, none oppose.