



April 21, 2022

- Total Number of Registrations = 165
- Number of virtual attendees = 84
- Number of in-person attendees = 34
- Number of members registered = 159
- Number of non-members registered = 6
- Number of members voting online and in-person = 86
- Number of members voting by phone = 72

1. Access to online documentation

Official AGM invite sent to the community one month before the AGM. AGM documentation emailed to members and made available to members and the public the week of the AGM.

2. Welcome & Introduction

Melanie Godel and Charles-Auguste Beauvais welcome members attending virtually and in-person to the 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 (45 online at this point in the evening and 34 in person).

Melanie Godel proposes the opening of the Annual General Meeting. Gautam Mohanlal seconds the proposition. Members are invited to oppose the motion, none oppose.

Aidan Vorolieff proposes Jon Kalina for the position of President of the Annual General Meeting. Nazmus Syed seconds the proposition. Members are invited to oppose the motion, none oppose.

Carolina Quintero proposes Tara Bhardwaj for the position of secretary of the Annual General Meeting. Magali Casaubon seconds the proposition. Members are invited to oppose the motion, none oppose.

Tara Bhardwaj proposes the adoption of the agenda of the Annual General Meeting. Katherine McDowell seconds the proposition. Members are invited to oppose the motion, none oppose.

Pier Liné proposes the approval of the minutes of the 2021 Annual General Meeting with the following correction to the French version of the document: “Adrianiaina Rajaobelina propose la nomination de Gestion Deloitte S.E.C. comme auditeur de l’organisation pour les résultats de **2021**”. Adrienne Richards seconds the proposition. Members are invited to oppose the motion, none oppose.

Land acknowledgment by Melanie Godel and Charles-Auguste Beauvais.

3. 2021 Activities presentation

Members are encouraged to view the 2021 Annual Report on activities online and in-person.

Carolina Quintero, Béatrice Daudelin, and Aidan Vorolieff present the 2021 highlights with the following format:

- Overview of the year 2021
- Review of the Roulant’s activities in the following order:
 - Agriculture program
 - Urban agriculture
 - Meals-on-Wheels
- Introduction of a new project in 2021: Partnership with the Jardin de Cité Hospitalières
- Organizational Improvements: Admin Changes
 - Staff trainings
 - Remuneration Policy
 - New Human Resources Policy developed in 2021, to be shared in 2022

4. Board presentation

Athanasios Mihou and Lorenzo Daieff present the board roles and responsibilities, board composition, board committees, general competencies sought by the board, and board projects including:

- Board Principles (focus): governance, mission, finance, strategic plan, supervision
- Board Committees: Finance, HR, Governance, Infrastructure, Board Improvement, Strategic Plan, Safer Space
- Goodbye to Outgoing Members Caitlin Jenkins and Andrianiaina Rajaobelina
- Board Activities in 2021:
 - 12 large Board meetings, 5 with staff guests
 - Budget monitoring and new financial system
 - Strat plan monitoring
 - New HR policy

- Farm lease and future of the farm
- JEDI process ongoing
- Bylaw Revisions
- AGM 2021
- Safer Spaces Committee
- Political Positioning Committee
- Vision Looking Ahead
 - Continue monitoring the 5 principal focuses
 - Supervise budget in uncertain economy
 - Develop a policy on Inclusion and Protection
 - Managing the farm transition
 - Terrasses Roy construction project
- Skills the Board needs

5. Q&A Period

Charles-Auguste Beauvais, Melanie Godel and Pier Liné field questions from the community, both virtual and in-person, with the support of staff members Magali Casaubon, Virginie Grenier-Deschênes and Carolina Quintero and board members Adrianaiaina Rajaobelina, Jenny Loughran and Lorenzo Daieff.

6. Word From the Candidates

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

- Alice Feuillet
- Claire Aubert
- Eloise Haliburton
- Gabrielle Caron
- Gabrielle Paris Gagnon
- Jenny Loughran
- Laurent Fortin

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 community members to board candidates, including two candidates calling in from a distance. Candidates take turns answering the questions.

8. Voting Period

Melanie Godel and Charles-Auguste Beauvais announce the voting period; they explain how members can vote online or over the phone. They remind members which information is at

their disposal to help them cast their vote, and they explain that the vote closes after 15 minutes.

Charles-Auguste Beauvais and Melanie Godel announce the closing of the voting period.

9. Justice, Equity, Diversity, Inclusion (JEDI) presentation with Julie Savaria

Julie Savaria, JEDI consultant, shares information on the Roulant's process with JEDI in the last year.

10. Q&A

Julie Savaria fields questions from the community regarding the Roulant's commitment to JEDI, with the support of staff members Magali Casaubon and Aïda Setbel.

11. Finances & Governance Presentation

Members are encouraged to view the approved financial statements available online and in-person, as well as in summary form in the 2021 Annual Report.

Andrianiaina Rajaobelina, outgoing Board Treasurer, presents the 2021 financial statements.

12. Q&A

Jon Kalina, Chair of the Board and President of the AGM, fields questions from the community. Andrianiaina Rajaobelina, Athanasios Mihou, and Aidan Vorolieff answer questions about the Roulant's 2021 financial statements.

Andrianiaina Rajaobelina proposes the appointment of Gestion Deloitte S.E.C. as the organization's financial auditor for 2022. Charles-Auguste Beauvais seconds the proposition. Members are invited to oppose the motion, none oppose.

13. A Word from Campbell Stuart

Campbell Stuart shares a special speech to the candidates and the community about the Roulant and democracy.

14. Board Vote Results & Adjournment of Annual General Meeting

Jon Kalina thanks all of the candidates and announces the results. Five out of seven candidates are elected to the Board of Directors:

- Alice Feuillet
- Claire Aubert
- Eloise Haliburton
- Gabrielle Paris Gagnon
- Jenny Loughran

After a word from Meals-on-Wheels client Haralambos Nicolopoulos, Melanie Godel and Charles-Auguste Beauvais thank the members and the community for their participation.

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