



Minutes

AGM 2024 - Santropol Roulant

March 28 2024

- Total Number of Registrations = 169
- Number of virtual attendees = 138
- Number of in-person attendees = 31
- Number of members registered = 158
- Number of non-members registered = 11
- Number of members voting online and in-person = 158
- Number of members voting in-person = 102
- Number of members voting by phone = 30

1. Access to documentation

Official Annual General Meeting (AGM) invite sent to the community one month before the AGM. Documentation emailed to members and made available to members and the public the week of the AGM.

2. Welcome & Introduction

Gabrielle Paris Gagnon and Eloise Haliburton welcome community members to the AGM in person and online, explain how the meeting will be run and the documentation available to members for the evening.

Quorum is reached. More than 20 members are present in person.

Land acknowledgement by Eloise Haliburton and Gabrielle Paris-Gagnon.

Joël Parent proposes the assembly. Marie-Anne Viau seconds the proposition. Members are invited to oppose the motion, no-one is opposed.

Gabrielle Paris nominates Lorenzo Daieff as President of the Assembly. Joël Parent seconds the proposition. Members are invited to oppose the motion, no-one is opposed.

Eloise Haliburton nominates Sophie Papineau-Wolff as Assembly Secretary. Mike Heinermann seconds the proposition. Members are invited to oppose the motion, no-one is opposed.

Members are invited to consult the agenda, only to discover that the paper version is not the updated version. The version shared online, projected on site and shared with members prior to the meeting are the correct version.

Joël Parent moves to adopt the AGM agenda as amended. Guillaume Rémillard seconds the motion. Members are invited to oppose the motion; no-one is opposed.

Sophie Papineau-Wolff proposes to approve 2023 AGM minutes. Matthew Bernier seconds the proposition. Members are invited to oppose the motion; no-one is opposed.

3. Approval of 2023 bylaw revisions

Gabrielle Paris Gagnon summarizes the discussions held at the last AGM and the changes made following conditional approval by members at the 2023 AGM.

Joël Parent proposes to adopt the approved changes to the by-laws. Laurence Marcoux seconds the propositions. Members are invited to oppose the motion; no-one is opposed.

4. 2023 Activities Presentation

Members are encouraged to view the 2023 Annual Report online and in person.

Clare Shuley and Maya Lewis present the highlights of 2023, in the following format:

Summary of 2023

Summary of Roulant activities by program:

Meals-on-Wheels

Kitchen

Community life and events

Urban agriculture and youth programs

Agriculture program and farm operations

Collectives

5. Board Presentation

David Ouellet and Émilie Poitout present the various members of the Board of Directors (BOD) and the Board's activities in 2023.

Émilie Poitout thanks outgoing directors Gabrielle Paris Gagnon and Eloise Haliburton.

6. Q&A

Eloise Haliburton, Gabrielle Paris Gagnon and Pier Liné answer members' questions from those attending virtually and on-site, with the help of Board members (Lorenzo Daieff) to answer questions about the Board's work and needs.

7. Strategic Plan Community Consultation Introduction

Pier Liné and Mike Heinermann present the strategic planning exercise that took place in 2023 and will end in 2024. Pier Liné looks back on the previous strategic plan 2020-2023 and presents the vision for the next plan.

Announcement of the consultation with partners and members that will take place in March and April 2024, and invitation to participate.

8. Word from the Candidates

Gabrielle Paris Gagnon and Eloise Haliburton present the candidates for election to the 3 vacant positions on the Board of Directors. They introduce themselves to the members in the following order:

Claire Aubert

Edward Palmer

Guillaume Charpenel

Heather Powers

Noémie Desbiens Riendeau

Olivier Rénaud

Vira Kovalova

They all answer the following questions:

What makes Santropol Roulant a strong Board of Directors?

Describe the experience or skills you bring to the Board.

9. Community Consultation Stations & Candidate Q&A Chatting Stations

Gabrielle Paris Gagnon and Eloise Haliburton announce the member responsibility period:

Community consultation, ends at 8:00 pm

Candidate discussion, ends at 7:40 p.m.

Voting period, ends at 7:45 p.m.

Community members present are invited to consult Pier Liné and Mike Heinermann at the discussion stations on the previous and new strategic plans.

Members are invited to circulate around the room and ask the candidates questions in a 1:1 candid conversation.

Members are invited to vote by ballot in person or by telephone. Gabrielle Paris Gagnon and Eloise Haliburton remind members that voting closes at 7:45pm.

Melanie Godel announces the close of the voting period.

10. Finances & Governance Presentation

Florence Chaussé presents the financial results for 2023 remotely via video.

11. Q&A

Melanie Godel, Eloise Haliburton and Gabrielle Paris Gagnon respond to members' queries, attending both virtually and on-site, with Pier Liné and Magali Casaubon on hand to answer questions.

Gabrielle Paris Gagnon proposes that Paquin & associés inc. be reappointed as the organization's auditor for the 2024 results, following a positive collaboration in 2023. Campbell Stuart seconded the motion. Members were asked to oppose the motion; none opposed.

14. A Word from Campbell Stuart

Campbell Stuart shares a special address to candidates and the community on the theme of the Roulant and the power of the democratic election model.

15. Vote Results and Adjournment

Lorenzo Daieff announces the results of the vote. Three of the seven candidates are elected to the Board of Directors:

Claire Aubert

Noémie Desbiens Riendeau

Olivier Rénald

Eloise Haliburton and Gabrielle Paris Gagnon thank members and the community for their participation.

Joël Parent moved that the meeting be adjourned. Pier Liné seconded the motion. Members are asked to oppose the motion, none opposed.