



Minutes

AGM 2025 - Santropol Roulant

March 27, 2025

- Total Number of Registrations = 145
- Number of in-person attendees = 121
- Number of participants attending virtually = 24
- Number of members registered = 134
- Number of non-members registered = 11
- Number of members voting in-person = 104
- Number of members voting from a distance = 24

1. Access to documentation

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

2. Welcome & Introduction

Carolina Quintero and Lorenzo Daieff welcome community members to the AGM in person and online, explain the proceedings and the documentation available to members for the evening.

Quorum is established. More than 20 members

Land recognition by Carolina Quintero and Lorenzo Daieff.

Florence Chaussé proposes the opening of the General Meeting. Olivier Rénaud seconds the motion. Members are invited to oppose the motion, none oppose.

Lorenzo Daieff proposes Olivier Rénaud for the position of Chairman of the General Meeting. Joël Parent seconds the motion. Members are invited to oppose the motion, none oppose.

Carolina Quintero proposes Noémie Desbiens-Riendeau for the position of General Meeting Secretary. Sophie Papineau-Wolff seconds the motion. Members are invited to oppose the motion, none oppose.

Members are invited to consult the agenda.

Pier Liné proposes adoption of the general meeting agenda. Gaëlle Hermans seconds the motion. Members are invited to oppose the motion, none oppose.

Sophie Papineau-Wolff proposes adoption of the minutes of the 2024 general meeting. Camille de Grandpré seconds the motion. Members are invited to oppose the motion, none oppose.

3. 2024 Activities Presentation

Members are invited to consult the 2024 annual report online and in person.

Melanie Godel and Evangeline Freedman present the highlights of 2024, in the following order:

- Meals-on-Wheels
- The kitchen
- The Roulant as a community food centre/third place
- Les Fruits Défendus

4. Board Presentation

Sophie Papineau-Wolff and Noémie Desbiens Riendeau give a brief presentation on Santropol Roulant's Board of Directors. They present the Board's accomplishments in 2024 and upcoming projects for 2025.

Noémie Desbiens Riendeau thanks the members who are stepping down this year:

- Camille de Grandpré
- Florence Chaussé
- Lorenzo Daieff
- Sophie Papineau-Wolff

5. Strategic Plan Presentation

Florence Chaussé and Pier Liné present the new 2025-2028 Strategic Plan. The four pillars of the plan are presented in the following order:

- Community support
- Inclusion and social life
- Education and social change
- Organizational performance

Pier Liné mentions that the work plan for the 2025-2028 Strategic Plan is currently being developed by Santropol Roulant employees and that this work plan will be made available to the community.

Pier Liné also mentions that Santropol Roulant will celebrate its 30th anniversary this year on July 17 and invites members to attend the celebration event.

6. Word from the Candidates

Lorenzo Daieff and Carolina Quintero invite the candidates running for election to present to the members in the following order:

- Carole Déry
- David Ouellet
- Eamon Leonard
- Emilie Poitout
- Guillaume Charpenel
- Lennyg Tercero Estrada
- Myriam Houde
- Sebastian Roy-Heaton

They answer the following questions:

1. What strengths distinguish you as a candidate for the Santropol Roulant Board of Directors?
2. Why are you involved as a volunteer on the Board rather than in other Roulant activities?

7. Member responsibility period

Carolina Quintero and Lorenzo Daieff announce the period of member responsibility:

- Candidate discussion, ending at 7:45pm
- Voting period, ending at 7:45pm

Members are invited to circulate around the room and ask the candidates questions in one-on-one conversations.

Members are invited to vote by ballot in person.

8. Finances & Governance Presentation

Olivier Rénaud presents the financial results for the year 2024.

9. Q&A

Carolina Quintero, Lorenzo Daieff and Pier Liné answer questions from members attending in person, with assistance from Béatrice Daudelin, Adrienne Richards, Katherine Macnaughton, Melanie Godel, and Olivier Rénaud, who were on hand to answer questions.

Olivier Rénaud proposes to renew the appointment of Paquin & associés inc. as the organization's auditor for the 2025 results, following a positive collaboration in 2024. Melanie Godel seconds the motion. Members are invited to oppose the motion, none oppose.

11. A word from Campbell Stuart

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

10. Vote Results and Adjournment

Olivier Rénaud announces the results of the vote. Six of the eight candidates are elected to the board of directors:

- Carole Déry
- David Ouellet
- Emilie Poitout
- Guillaume Charpenel
- Lennyg Tercero Estrada
- Sebastian Roy-Heaton

Carolina Quintero and Lorenzo Daieff thank the members and the community for their participation.

Lorenzo Daieff proposes the adjournment of the meeting. Matthew Bernier seconds the motion. Members are invited to oppose the motion, none oppose.