



# Minutes

## AGM 2026 - Santropol Roulant

**DRAFT to be approved by members at the 2027 AGM**

**March 26th, 2026**

- Total number of registrations = 139
- Number of in-person attendees = 115
- Number of participants voting at a distance = 13
- Number of members registered = 112
- Number of non-members registered = 16
- Number of members voting in-person = 93
- Number of members voting at a distance = 13

### **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**

Mike Heinermann and Emilie Poitout 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 are present.

Land acknowledgment by Mike Heinermann and Emilie Poitout.

Charles-Auguste Beauvais proposes the opening of the annual general meeting. Joël Parent seconds the motion. Members are invited to oppose the motion, none oppose.

Pier Liné proposes Emilie Poitout for the position of Chairman of the General Meeting. Olivier Rénauld seconds the motion. Members are invited to oppose the motion, none oppose.

Mike Heinermann proposes Noémie Desbiens Riendeau for the position of Secretary of the General Meeting. Campbell Stuart seconds the motion. Members are invited to oppose the motion, none oppose.

Members are invited to consult the agenda.

Guillaume Charpenel proposes adoption of the general meeting agenda. Joël Parent seconds the motion. Members are invited to oppose the motion, none oppose.

Noémie Desbiens Riendeau proposes the adoption of the minutes of the 2025 general meeting.. Elizabeth-Anne Malischewski seconds the motion. Members are invited to oppose the motion, none oppose.

### **3. Activities Report 2025**

Members are invited to consult the 2025 Annual Report online and in person.

Anne-Leslie Louis and JJ (John) Fridman present the highlights of 2025, in the following order:

- The Meals-on-Wheels
- New community support and resource coordinator position
- The agroeducational centre at the Roulant's Senneville farm
- Community partners
- Community support (volunteers, donors, etc.)
- Adapting to the changing needs of clients and the community

### **4. Board Presentation**

Guillaume Charpenel and Lennyg Tercero-Estrada give a brief presentation on Santropol Roulant's Board of Directors. They present the board's accomplishments in 2025 and upcoming projects in 2026.

Guillaume Charpenel and Lennyg Tercero-Estrada thank the members who are stepping down this year:

- Claire Aubert
- Olivier Régnald

### **5. Word from the candidates**

Mike Heinermann and Emilie Poitout invite the candidates running for election to present to the members in the following order:

- Anne Loranger-King
- Hanna Allerton
- Noémie Desbiens Riendeau
- Rania Gamal

They answer the following questions in order:

1. What strengths distinguish you as a candidate for the Santropol Roulant Board of Directors?
2. How will you represent racialized and Indigenous people and/or people in situations of homelessness on the Board?

## **6. Member responsibility period**

Mike Heinermann and Emilie Poitout announce the period of member responsibility:

- Candidate discussion, ending at 7:35PM
- Voting period, ending at 7:35PM

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.

## **7. Finances and Governance Presentation**

Magali Bebronne proposes the nomination of Amyot Gélinas, s.e.n.c.r.l as auditor of the organization in 2026. Joël Parent seconds the motion. Members are invited to oppose the motion, none oppose.

Olivier Régnald presents the financial results for the year 2025.

## **8. Presentation of community bonds project**

Pier Liné and Leo Holton present a project of community mobilization to come in 2026.

## **9. Question and Answer Period**

Mike Heinermann, Olivier Régnald, Pier Liné, Adrienne Richards, and Melanie Godel respond to member's questions.

## **10. 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.

## **11. Vote Results and Adjournment**

Emilie Poitout announces the results of the vote. Three of the four candidates are elected to the Board of Directors :

- Anne Loranger-King
- Noémie Desbiens Riendeau
- Rania Gamal

Mike Heinermann and Emilie Poitout thank the members of the community for their participation.

Emilie Poitout proposes the adjournment of the meeting. Olivier Rénauld seconds the motion. Members are invited to oppose the motion, none oppose.