

Minutes of the 2020 Annual General Meeting

The CanLearn Society

Tuesday, December 1, 2020, 6:00 – 6:30 pm
Virtual via Zoom

This meeting was called to order by Board Chair, Danny Chiarastella, at 6:10 pm and quorum was confirmed. (Bylaw 3.2.1-Quorum is 10 members). The meeting was presided over by the Board Chair (Bylaw 3.2.2).

Approval of the AGM Agenda (Bylaw 3.1.4 a)

The agenda for the AGM was circulated electronically in advance of this meeting. A copy was made available for viewing during the meeting. Danny made a motion to accept the agenda as circulated.

Moved by: **Danny Chiarastella**

Seconded by: **Sally Mansour**

Motion was carried.

Approval of the Minutes (Bylaw 3.1.4 b)

The 2019 AGM minutes were circulated electronically in advance of this meeting. A copy was made available for viewing during the meeting. Danny made a motion to accept the agenda as circulated.

Moved by: **Danny Chiarastella**

Seconded: **Krishna Peesapati**

Motion carried.

Report of the Chair (Bylaw 3.1.4 c)

Danny Chiarastella delivered the Chair report.

Report of the CEO

Krista Poole, CEO, delivered the CEO report.

Presentation of Financial Statements 2019-20 (Bylaw 3.1.4 d)

Deanna Shymkiw Yeo, Board Treasurer, presented the financials and treasurer's report. Joan Valente and Shalyn Davis from RSM Alberta LLP ("RSM") were in attendance to answer questions. There were no questions.

Acceptance of the Financial Statements

A condensed version of the financial statements prepared by RSM for the fiscal year ended August 31, 2020 were included in the annual report for review by the members. Deanna made a motion to accept the financial statements prepared by RSM for the fiscal year ended August 31, 2020, as presented.

Moved by: **Deanna Shymkiw Yeo**

Seconded by: **Lisa Chen**

Motion was carried.

Appointment of the Auditor for 2020-2021 (Bylaw 3.1.4 e)

Deanna Shymkiw-Yeo thanked RSM for their time over the past year and made a motion to appoint RSM as Auditor for the fiscal year ending August 31, 2021.

Moved by: **Deanna Shymkiw Yeo**

Seconded by: **Lisa Chen**

Motion was carried.

Election of the Directors for 2020-2021 (Bylaw 3.1.4 f)

Heather MacBeath, Board Vice Chair, presented the slate of Board candidates for election to the Board of Directors. The slate was circulated and was presented for review as follows:

1. Elizabeth Pratt
2. Jodie Jeworski
3. Natalie Ilkiw
4. Sabrina Brock

There were also two directors that we presented for re-election for a second term as follows:

1. Lisa Chen
2. Deanna Shymkiw Yeo

Heather called for motion that the slate of candidates as presented be accepted.

Moved by: **Heather MacBeath**

Seconded by: **Grant Scales**

Motion was carried.

Ratifying and confirming the acts of the Directors and Officers (Bylaw 3.1.4 g)

Danny Chiarastella made a motion to ratify and confirm the acts of the Directors and Officers of the Society and any of their committees, delegates, and agents.

Moved by: **Danny Chiarastella**

Seconded by: **Helen Squance**

Motion was carried.

Floor is open to other business (Bylaw 3.1.4 h)

Danny asked if there was any other business. There was none.

Danny adjourned the meeting at 6:30 pm.

Danny Chiarastella, Board Chair

Heather MacBeath, Board Vice Chair