



CFF AGM Dimanche, Sunday, September 11, 2022

Time: Sep 11, 2022 11:00 AM America/Toronto

MINUTES

Present:

Yann Bernard
John French
Chris Kalantzis
Kelly Grieves
Luc Theriault
Judit Blasko
Alexanne Verret

David Howes
Igor Gantsevich

New Brunswick - Wendy Yano
Quebec - Jean-Yves Pelletier
Ontario - Francesco Sabbatini
Ontario - Lucie Hamelin
Manitoba - Sean Rathwell
Saskatchewan - Sue Pitura
Alberta - Andrew Rusheleau
British Columbia - Brendan Robertson

Olivier Tyteca
Nader Abdelkader
Gabby Weisz

1. Welcome

Yann Bernard welcomed everyone to the Annual General Meeting.

2. Nomination of AGM Secretary

Yann Bernard nominated Chris Kalantzis as AGM Secretary.

It was moved by British Columbia, seconded by Saskatchewan, to appoint Chris Kalantzis as AGM Secretary. Motion approved.

3. Roll call and Credentials

Roll call was performed. David Howes confirmed the number of votes.

British Columbia - 1 vote

Alberta - 1 vote

Saskatchewan - 1 vote

Manitoba - 1 vote

New Brunswick - 1 vote

Ontario - 3 votes

Quebec - 3 votes

4. Agenda adoption

It was moved by Quebec, seconded by Ontario, to approve the Agenda.

Yann Bernard made two typographical corrections to the Agenda. Motion approved.

5. Approval of 2021 AGM minutes

Yann Bernard made minor corrections to the 2021 AGM Minutes.

It was moved by Quebec, seconded by British Columbia, to approve the 2021 AGM Minutes. Motion approved.

6. Business arising from the minutes

There was no business arising from the Minutes.

7. Approval of 2022 Special AGM minutes

It was moved by Quebec, seconded by Ontario, to approve the 2022 Special AGM Minutes. Motion approved.

8. Financial statements 2021/22

The Auditor's report was circulated.

Kelly Grieves and David Howes reported on the financial statements.

Alberta asked what the intent of the \$50,000 Jackson Wang non-repayable loan was. Kelly Grieves answered that it remains in the financial statements and next steps will have to be determined in the near future.

Yann Bernard congratulated the finance committee on their hard work balancing the organization's budget.

9. Acceptance of the Auditor's report

It was moved by Alberta, seconded by Saskatchewan to accept the Auditor's report. Motion approved.

10. Appointment of the Auditor

It was moved by Alberta, seconded by New Brunswick, to have the organization obtain quotes from auditors and come back with a recommendation to the members about which auditor should be appointed. Motion approved.

11. Branch Member and Committee Reports

The Branch Member and Committee Reports were accepted as tabled.

12. Report of the Board of Directors

Yann Bernard provided a Report of the Board of Directors.

13. Ratification of Business of the Board of Directors

It was moved by Saskatchewan, seconded by Quebec, to ratify the business of the Board of Directors. Motion approved.

14. Staff reports

Igor Gantsevich provided a Staff Report.

David Howes provided a Staff Report.

Yann Bernard thanked David Howes for his hard work over the past year.

BREAK

15. Election/ratification of Officers

- president (2 year term)
- 3 Officers (2 year terms)

Nomination of incumbent Yann Bernard was received for president.

Nominations of incumbents John French, Luc Theriault and Alexanne Verret were received for 3 officers.

No other nominations were received.

It was moved by Quebec, seconded by Manitoba, to approve by acclamation the election of Yann Bernard for president. Motion approved.

Yann Bernard thanked everyone for their trust in him for another term as president of the organization.

Ontario asked that going forward for Zoom AGMs it should be standard for confidential voting to be set up.

It was moved by Alberta, seconded by Saskatchewan, to approve by acclamation the elections of John French, Luc Theriault and Alexanne Verret for officer. Motion approved.

16. 2023 AGM location

Ontario suggested that it should be considered that an in-person meeting would be beneficial next year.

It was moved by Ontario, seconded by Quebec, that the 2023 AGM be in-person at a location and date to be determined. Motion approved.

17. Other Business

There was no other business raised.

Adjournment

It was moved by Saskatchewan, seconded by Ontario, to adjourn the AGM. Meeting adjourned at 1:22 p.m. EST.