

Agenda for the 2022 Annual Members Meeting

Seeds of Diversity Canada
Semences du Patrimoine Canada

Online, November 20, 2022 at 16:00 Eastern time

Agenda	L'ordre du jour
Introductions	Les présentations
Agenda and meeting format	Ordre du jour et format de l'assemblée
Minutes of Nov 21 2021	Le procès-verbal de l'assemblée de Nov 21 2021
Annual Report, Financials, Auditor	Le rapport annuel, les états financiers, vérificateur des comptes
Election of Directors:	L'élection du conseil de direction
Adjournment	Ajournement
Conversation!	Conversation!

MINUTES OF THE 2021 ANNUAL MEMBERS MEETING

Seeds of Diversity Canada
Semences du patrimoine Canada

November 21, 2021 at 14:00 Eastern time

Notes re the meeting format:

The meeting was held online using a Zoom meeting platform that allowed all members present to speak and type questions. Votes were processed using the Zoom “Poll” feature. All motions were presented with the choices “yes/oui”, “no/non”, and “abstain/m’abstenir”. Unless noted otherwise, all motions below were passed without any “no” votes: i.e. all members either voted “yes”, abstained, or did not register a vote within the 20 seconds allotted for each motion.

Attended by the following Directors and Staff:

Steph Warr	Matthew Kemshaw	Teprine Baldo
Rachelle Rocha	Zoe Arnold	Valerie Gabriel
Bob Wildfong	Angie Koch	Christine Sloboda

and 76 members at large.

The Meeting is Called to Order

Bob Wildfong welcomed the members in attendance, introduced the directors and staff, and explained the proposed online format of the meeting: the Zoom poll feature, bilingual motions shown on the shared screen, and that we propose to dispense with the practice of a seconder for each motion since all are standard business.

A motion to: accept the agenda, that Bob Wildfong chair the meeting and Teprine Baldo record the minutes, and to approve the online format of the meeting was unanimously carried.

The Minutes of the Preceding Annual General Meeting

A motion to: accept the minutes of the preceding meeting of members held Nov 15, 2020 was unanimously carried.

The Annual Report, Financial Statements, Appointment of Auditor

A motion to: accept the Annual Report and financial statements of the preceding fiscal year as presented; and to appoint Curtis-Villar LLP as the auditor for the current fiscal year, to perform a review of the organization’s finances was unanimously carried.

Election of Directors

A motion to: re-elect Zoe Arnold and elect Dariya Quenneville to the board of directors for terms of three years was unanimously carried.

Adjournment

A motion to: adjourn the meeting was unanimously carried.