

AGENDA FOR THE 2021 ANNUAL MEETING OF THE MEMBERS

Seeds of Diversity Canada

Semences du Patrimoine Canada

Online, November 21, 2021 at 14:00 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 15 2020	Le procès-verbal de l'assemblée de Nov 15 2020
Annual Report, Financials, Auditor	Le rapport annuel, les états financiers, vérificateur des comptes
Election of Directors: Zoe Arnold, Dariya Quenneville	L'élection du conseil de direction: Zoe Arnold, Dariya Quenneville
Adjournment	Ajournement
Conversation!	Conversation!

MINUTES OF THE 2020 ANNUAL MEETING OF THE MEMBERS

Seeds of Diversity Canada
Semences du patrimoine Canada

November 15, 2020 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 124 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, 2019 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 Matthew Kemshaw and Teprine Baldo to the board of directors for terms of three years, and to elect Valerie Gabriel for a term of two years was unanimously carried.

Adjournment

A motion to: adjourn the meeting was unanimously carried.

Non-Official Poll Regarding the Online Format

A non-binding poll was taken after adjournment to inquire whether members would like to hold the next year's Annual Meeting online, given the much greater attendance that this format allows. The members voted "yes" in overwhelming majority, and a comment was made that an online meeting platform could be combined with an in-person meeting using a suitable camera and projector, allowing more members to attend a conventional meeting remotely.