



Annual General Meeting (online via Zoom), 7:00 p.m., Thursday, Oct. 15, 2020

DRAFT MINUTES

In Attendance (from the Board): Gabe, Vera, Scott, Chris K, Irena, Phil, Arden, Katherine, Russ, Pam, Erica, Sharifa, Chris B, Ed, Paul

In Attendance (from the Members): Rob Wickson (Immediate Past President), Laurie Jones, Brad Cope, Belle Leon, Andrew Wynn-Williams, Martin Kellinghusen, Kim Hughes.

Regrets (from the Board): Larry

Total: 23

1. **Welcome** and Introduction of current Directors and other participating GTCA Members.
2. **Approval of the Agenda:** Motion, Gabe; seconded, Phil. (All in favour.)
3. **Approval of the 2019 GTCA AGM Minutes:** Motion, Chris K; seconded, Vera. (All in favour.)
4. **Approval of the 2019 GTCA Financial Statements:** Motion, Phil; seconded Andrew Wynn-Williams. (All in favour.)
5. Consider the proposed **changes to the Bylaws:** Motion: "To replace the term *membership secretary* with the term *membership coordinator* wherever the former occurs in the Bylaws of the Society -- namely in Bylaw items 1(d), 14, 28, 40, and 45 -- and to add the phrase *(e) enhances communication and contact between the board and Association members* to Bylaw 45. (All in favour.)
6. **Election of Directors:**

The following candidates were nominated and approved uncontested:

President - Gabe Epstein

Vice President - Vera Wynn-Williams

Treasurer - Chris Kask

Secretary - Pam Loadman

Membership Coordinator - Scott Karpes

Communications Coordinator - Phil Lancaster

Directors at Large - Katherine Brandt, Arden Little, Irena Jazwinski, Ed Pullman, Chris Bullock, Russ Godfrey, Paul Savinkoff, Sharifa Riddett, Erica McCollum, Larry Scott

7. **Motion to adjourn:** Motion, Erica; seconded, Arden. (All in favour.)