



10 Carden AGM Minutes

March 28 2017, 6:30-8:30pm

Attending

Members	Board	Staff
Jesse Tetrault	Mark Andrachuk	Emily Davies-Robinson
Steve Dyck	Doran Hoge	Joy Sammy
Michelle Fortin	Heather Watt-Kapitain	Julia Grady
Patrick Piackle	Lise Burcher	Steph Russell
Julianna Murphy	Rob Sheldon	
Theo Peters	Anne Bergen	
Nan Hogg	Crista Renner	
Beth Parks		
Shayne Douglas Ward		
Brad Evoy		
Mandy Hiscocks		
Gary Young		
Kia Park		
Mary-Anne Shipley		
Caroline D. Devy		
Leslie Fisher		
Michelle Miller		
Jocelyn Kelly		



Motions

- **Motion** to approve the 2016 AGM minutes. Moved by Brad Evoy. Seconded by Joscelyn Kelly. All in favour.
- **Motion** for current list of board members to continue in 2017.
 - Lise Burcher (co-chair)*
 - Ben O'Hara (co-chair)
 - Heather Watt-Kapitain (vice chair)*
 - Anne Bergen (secretary)
 - Doran Hoge (treasurer)
 - Crista Renner
 - Robert Sheldon*Moved by Mary-Anne Shipley. Seconded by Beth Parks. All in favour.
- **Motion** to accept 2016 financial statements for 10 Carden. Moved by Mary-Anne Shipley. Seconded by Brad Evoy. All in favour.



Agenda

Welcome/mingle/ad hoc tours

- Attendance by Emily
- Welcome by Heather, Lise, Julia
 - Overview of 10C - a living lab for social change
 - Work in the past year and the 42 Carden project

Approval of 2016 AGM minutes

- Motion to approve the 2016 AGM minutes. Moved by Brad. Seconded by Jocelyn. All in favour.
 - https://drive.google.com/open?id=1_ww1g0SXbnTF5Rsj-le2orJCryYbH26kIL4ywiYbmQw (2016 official minutes folder)

2016 Year in Review Slideshow

- https://drive.google.com/open?id=0BwD_mxpemPJ2YWVxWFINb1rSFE
- Volunteer appreciation
- Fail Night
- Ask the lawyer day
- Monthly art exhibitions
- Computer care & repair club
- Member review - momentum building
 - a. membership growth appreciation
- Review of construction progress and walkthroughs over the past year
 - a. Excited to open this summer
- Overview of financing campaign, grants, and donors
- 10C book club
- Community kitchen conversations
- Soup social (via the Seed)
- Etc

Board Overview

- Introductions to current board
 - Lise Burcher (co-chair)*



- Ben O'Hara (co-chair)
- Heather Watt-Kapitain (vice chair)*
- Anne Bergen (secretary)
- Doran Hoge (treasurer)
- Crista Renner
- Robert Sheldon*
- *Also on 42 Carden board of directors
- Overview of responsibilities
 - Incubator for community engagement
 - Promote the work of 10C
 - Soliciting new members for sustainability
 - Support ED
 - Legal and fiduciary responsibility
 - Enhance standing of organization in community
 - Current active board committees
 - Recruitment, Fundraising, Building
 - Reviewed strengths of current board
 - New member recruitment process overview - aiming for more accounting and financial management, fundraising, programming & personnel

Voting for 2017 board

- **Motion** for current list of board members to continue in 2017. Moved by Mary-Anne Shipley. Seconded by Beth Parks. All in favour.

2016 Financials Review

- Reviewed draft statement of operations 2016
https://drive.google.com/open?id=0BwD_mxpemPJ2UkNNTW96alRIVDQ
 - 2016 revenues, including review of grants obtained, co-working, etc.
 - 2016 expenses, including 42 Carden, insurance, program expenses, etc.
 - Reviewed assets & liabilities 2016
- **Motion** to accept 2016 financial statements for 10 Carden. Moved by Mary Ann Shipley. Seconded by Brad Evoy. All in favour.



Quick building TOUR!

2017/2018 Interests

- Collaborative facilitated component (Heather/Crista/Lise) - collected via post-its

Closing of AGM

- **Motion** to close. Moved by Mark. Seconded by Anne. All in favour.
- Meeting adjourned