

2022 AGM for the 2021 Year in Review
Wednesday, June 22, 2022 | 4:00PM Via Zoom
Minutes



1. Introductions & Attendance – Julia (intro Belinda, Jess)

Attendance:

Members:

Jamie Kapitain – Kap Design
Mark Rodford – Individual
Lynn Broughton – Taste Detours
Joy Sammy – Individual
Aspen Parks – Individual
Caroline – CESI, University of Guelph
Stew McDonough
Kate Vsetula – Guelph Community Health Centre/The Seed
Brendan Johnston – Guelph Neighbourhood Support Coalition
Damian Weston – Guelph Arts Council
Pam Fanjoy – FanJoy Culinary + Wellness Studio

Board:

Brent Klassen, Diana Smith, Jess Haines, Belinda Leach, Kerry Daly, Amy Kipp, Dan Lovero, Miriam Foell, Elaine Stavitzky, Sam Casey, Seyi Adaghe, Theo Peters

Staff:

Emily Hansen, Heather Watt-Kapitain, Nate Lawr, Leanne McGray, Anterra Vsetula-Sheffield, Katie Baikie, Julia Grady, Nayssam Shujaiddin, Paige Bromby, Jess Barrie

Community:

Mo Markham, Marsaye Treen, Karen Levenson, Paul Freudenthaler

2. Community Welcome – Emily



3. Approval of 2021 AGM Agenda – Belinda, Motion Amy

Motion 1: To approve AGM Agenda for the 2021 year in review

Moved by, Seconded by, Jess Haines

In favour – 18

Opposed – 0

Abstain – 1

4. Approval of 2020 AGM Minutes

Motion 2: To approve AGM Minutes for the 2020 year in review

Moved by, Seconded by Lynn Broughton

In favour – 21

Opposed – 0

Abstain – 0

5. Approval of 2021 Board Meeting minutes and Member list

Motion 3: To intake the Monthly Board of Director Minutes for the 2021 year into record

Moved by Amy, Seconded by Diana Smith

In favour – 16

Opposed – 0

Abstain – 0

Motion 4: To add into record, the Official list of the Members of 10C Shared Space for the year January 1 to December 31st 2021

Moved by Amy, Seconded by Sam Casey.

In favour – 18

Opposed – 0

Abstain – 0

6. 2021 Year in Review Board Report – Belinda
7. 2021 Highlights & Challenges, Future Vision – Julia & Katie
8. 2021 Board Member Overview – Belinda & Jess

Motion 5: To approve board member term renewals of Jess Haines to February 2025 and Belinda Leach to March 2025.

Moved by Amy, Seconded by Kerry Daly

In favour – 15

Opposed – 0

Abstain – 0

Motion 6: To approve nomination of new board members Seyi Adaghe, Suzanne Swanton, Elaine Stavnitzky, Miriam Foell, Theo Peters, and Iram Lalima for a 3 year term starting June 2022.

Moved by Amy, Seconded by Kate Vsetula

In favour – 13

Opposed – 0

Abstain – 0

9. 2021 10C Financial Reports – Dan (& Julia) (motion Amy)

Motion 7: To approve the 2021 financial statements for 10 Carden Shared Space, as presented, and accept into record.

Moved by Amy Kipp, Seconded by Brent Klassen.

In favour – 16

Opposed – 0

Abstain – 0

Motion 8: To direct that 10C transfer \$50,000 of the 2021 surplus to 42C to support servicing current and future debt obligations.

Moved by Amy Kipp, Seconded by Kerry Daly

In favour – 12

Opposed – 0

Abstain – 0

Motion 9: to accept the financial statements of 42 Carden Shared Space into the Year-End records and information for 10C Shared Space.

Moved by Amy, Seconded by Sey Adaghe

In favour – 17

Opposed – 0

Abstain – 0

10. Closing

Motion 10: To close AGM for 2021 year in review.
Moved by Amy, Seconded by Jess Haines
All in favour

11. Open Discussion – All