

Victoria Pride Society: Annual General Meeting Minutes January 8, 2018 - Swans Pub

Board Members in Attendance:

David Tillson, Matt Tremble, Jan King, Jessica Rewers, Eva Patenaude, Britt Kohn, Tina Gould

Regrets:

Pat Rundell, Richard Lucas

- I. Call to order by David Tillson
 - II. Approval of minutes from 2017 AGM
 - III. Thanking of Sponsors by David: TD Bank, City of Victoria, The Zone, House of Gabour, Lighthouse Brewery
 - IV. Thank You announced for Richard Lucas and his years of service as he stepped down from the board.
 - V. Presidents Report: Overall good year in regards to attendance. Good financial year overall. Added new events to our year; volunteer event and sponsor event. There was a 3 day governance retreat to build a better board for the future. A lawyer has been added to the team as well as a board consultant. All members excelled in their individual areas. There was a change to the parade start time, which caused some hiccups, but eventually were overcome positively. There will be a water tank for this years festival from the CRD.
 - VI. Financial Report given by Jessica Rewers. Motion to approve the Financial Report was passed.
 - VII. Presentation by Jan King regarding governance retreat, explaining what was involved and what was accomplished. VPS now has approved mission statements and vision statements and code of conduct for board members.
 - VIII. Claire conducted the VPS board elections; VPS membership standings:
 - David Tillson 3yr term; one remaining
 - Eva Patenaude 3yr term; one remaining
 - Jessica Rewers 3yr term; one remaining
 - Matt Tremble 3yr term; one remaining
 - Britt Kohn 3yr term; two remaining
 - Pat Rundell 3yr term; two remaining
 - Jan King nominated to the board; voted in: three years remaining
 - Tina Gould nominated to the board; voted in; three years remaining
 - Liz daMata nominated to the board; voted in; three years remaining
 - Kelly Legge nominated to the board; voted in; three years remaining
 - Kelly Langham nominated to the board; voted in; three years remaining
- Nominations called from the members in attendance, three times asked, no further nominations came from the VPS members.
- VIII Motion to Close AGM; passed