

MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS OF VICTORIA
PRIDE SOCIETY (THE "SOCIETY")

HELD AT THE COAST HOTEL, VICTORIA BC
AT 6:30PM ON NOVEMBER 29, 2018

Individual Members of the Society, or proxy holders attending on their behalf, arrived prior to the meeting. Also in attendance was Ashley Ridyard, legal counsel to the Society. At approximately 6:47pm, David Tillson, in his capacity as President of the Board of Directors of the Society, welcomed those individuals present. He provided an acknowledgment that the meeting was being held on the traditional lands of the Lkwungen peoples.

David Tillson formally commenced the meeting and took the Chair at approximately 6:50 p.m. and with the consent of the committee, Ashley Ridyard acted as Secretary of the meeting.

NOTICE OF MEETING

Ashley Ridyard, acting as Secretary, read the notice of meeting.

QUORUM

David Tillson asked Scott Daly to confirm that quorum had been established, and Scott Daly so confirmed.

BUSINESS CONDUCTED

The Chair presented the minutes from the general meeting of the Society held on September 30, 2018, and the minutes were approved. The Chair then delivered the President's Report, recapped business transacted at the previous meeting, confirmed that new bylaws of the Society had been filed with the corporate registry, named and thanked the Society's major sponsors, thanked the volunteers and outgoing Board members, mentioned that Pride events in 2018 had been successful and larger than previous years and that the Society was cash-flow positive.

David Tillson then handed the floor to Liz Da Mata, the Society's Treasurer, who summarized the Society's finances as follows:

\$161,285.03 – REVENUE

\$147,733.57 – EXPENSES

\$13,551.46 – NET REVENUE

Liz Da Mata noted that tax returns will be filed shortly, and David Tillson commented that a \$25,000 bursary had been created at the University of Victoria in the name of the Society. There was some confusion over whether the bursary would be administered in amounts of \$500 per year or \$1,000 per year, David Tillson indicated he would look into the matter.

The Chair re-took the floor and indicated that there was a desire to increase the Board to 12 directors, that 8 seats were up for election and that a slate of 8 directors were proposed by the Chair/President (he disclosed that the slate included him). The Chair asked clearly 3 times if any of the attending members wanted to stand for election from the floor, and no one responded. The Chair listed the slate of 8 directors and provided a brief bio of each one.

The Chair then proposed a resolution to appoint the slate of 8 directors by acclamation. At Ashley Ridyard's suggestion, the Chair asked the floor if any members present objected to the appointment of the slate of 8 directors, and as no objections were noted the Chair declared the slate of 8 directors elected by acclamation.

Following the election of the slate of 8 directors, the following persons comprise the Board of the Society (with executive positions and applicable pronouns noted):

1. President David Tillson, he/him
2. co Vice, Liz Da Mata, she/her
3. co Vice, Britt Kohn, she/her
4. Treasurer, Denis Eve, he/him
5. Secretary, Hope Warren, she/her
6. Scott Daly, He/him
7. Tina Gould, she/her
8. Kelly Legge, she/her
9. Lindsay Herriot, she/her
10. Charlie Nash/ they/them
11. Alex Carrol, he/him
12. Rotem Gaby, she/her

The Chair asked Kelly Legge to take the floor, who introduced 2 youth coordinators and provided a summary of youth initiatives.

The Chair re-took the floor and noted that during the past year there had been a break from the tradition of working with the Toronto Dominion Bank as presenting sponsor. There was a consensus by the Board that there was no need for a presenting sponsor due to the cash-flow positive situation of the Society that avoiding a major corporate sponsor will assist in keeping the Society a grassroots organization. The Chair mentioned several potential grant opportunities, and indicated that charity status may be explored. The Chair noted that roughly \$20,000 would be spent on several small contracts for work such as bookkeeping required to effectively operate the Society.

The Chair opened the floor to any new business. Hope Warren took the floor and read a prepared statement addressing the need for First Nations inclusion in the Society's work. Lindsay Herriott took the floor and indicated that the Trans Tipping Point Project would be brought under the umbrella of the Society.

TERMINATION OF MEETING

The Chair asked those present if any further business was to be proposed from the floor to be brought before the meeting. There being no further business proposed to come before the meeting, the Chair terminated the meeting.

THE MINUTES ARE HEREBY APPROVED AS OF THE 30TH DAY OF NOVEMBER, 2018.

DAVID TILLSON – CHAIR



ASHLEY RIDYARD – SECRETARY