



Briarpatch AGM Agenda

Oct 20 2024

5:30pm Sask time

Agenda

Zoom Link:

https://us02web.zoom.us/join/eg1gtzAuQ0GDZjhmA_oiQQ

1. Welcome
 - a. Intros
2. Establish Quorum
 - a.
3. Call to order
 - a. Appointment of AGM Chair
 - i. Motion for Connor Lea Spencer to be appointed as Chair for the meeting
 1. Moved :
 2. Seconded :
 3. Carries?
 - ii. Discussion:
4. Approval of Agenda
 - a. Motion to approve the agenda
 - i. Moved:
 - ii. Seconded:
 - iii. Carries?
 - b. Discussion:
5. Waiving of Membership Fees for 2025



- a. Motion to waive the membership fees for 2025
 - i. Moved :
 - ii. Seconded :
 - iii. Carries?
 - b. Discussion:
6. [Approval of AGM Minutes from 2024-2025](#)
 - a. Motion to approve the minutes from the November 2024 AGM
 - i. Moved :
 - ii. Seconded :
 - iii. Carries?
 - b. Discussion:
7. [Chair's Report](#)
 - a. Discussion:
 - b. Motion to accept the Chair's report
 - i. Moved :
 - ii. Seconded :
 - iii. Carries? :
8. [Staff Reports](#)
 - a. Notes :
 - b. Discussion:
 - c. Motion to accept the staff report
 - i. Moved :
 - ii. Seconded :
 - iii. Carries? :
9. Motion to accept the [2023-24 Financial Report](#)
10. Motion to accept the [2024-25 Financial Report](#)
11. Nominations and Elections to the Board of Directors (see pg 3)



- a. Motion to appoint Katherine Gear Chambers to the Board of Directors 2025-2027
 - i. Mover :
 - ii. Seconders :
 - iii. Carries? :
- b. Motion to appoint sid drmay to the Board of Directors 2025-2027
 - i. Mover :
 - ii. Seconders :
 - iii. Carries? :
- c. Motion to appoint Iman Kassem to the Board of Directors 2025-2027
 - i. Mover :
 - ii. Seconders :
 - iii. Carries? :
- d. Motion to appoint Nic Olson to the Board of Directors 2025-2027
 - i. Mover :
 - ii. Seconders :
 - iii. Carries? :
- 12. Committee Reports
 - a. Personnel Committee
 - b. Outreach Committee
- 13. Motion to Elect an Executive Committee
- 14. Motion to Change Signing Authorities for the Organization
- 15. Business from the Floor
 - a.
- 16. Adjournment
 - a. Motion:
 - b. Seconded :



c. Carries? :



Briarpatch Board Nominations 2025

Katherine Gear Chambers
sid drmay
Iman Kassam
Nic Olson

Returning Board Members

Deidre Brandt
Asad Christie
Claire Gallagher
Kris Hedlund
Alycia Weir
Meera eragoda (staff)
John Cameron (staff)

Outgoing Board Members

Sara Birrell
Greer Brabazon
Batul Gulamhusein
Connor Lea Spencer