

IMAGINATIVE FICTION WRITERS' ASSOCIATION

ANNUAL GENERAL MEETING

MINUTES

Thursday, October 6, 2022

Location: Online

Attendance: 23 (and 1 proxy) Quorum: 19

1.	<p>Call to Order</p> <p>President and Chair, Michael Gillett, called the meeting to order at 7:00 p.m.</p>
2.	<p>Roll Call</p> <p>Quorum is defined in the Bylaws is 19 members. We have quorum.</p>
3.	<p>Acceptance of Minutes of the 2021 AGM (see below attached)</p> <p><u>MOTION:</u> To accept the minutes of the 2021 Annual General Meeting of the Imaginative Fiction Writers Association as submitted.</p> <p><u>Moved:</u> Michael Gillett <u>Seconded:</u> Renee Bennett <u>Vote:</u> Carried 23 yeas / 0 nays / 0 abstentions</p>
4.	<p>President's Report</p> <p>President and Chair, Michael Gillett, gave his annual President's Report.</p>
5.	<p>Financial Report</p> <p>Treasurer, Sandy Fitzpatrick, circulated to members the Financial Statements for the 2021-2022 fiscal year</p> <p><u>MOTION</u> – To accept the Financial Statements for the 2021-2022 year.</p> <p><u>Moved:</u> Susan Forest, <u>Seconded:</u> Jeanette Dover <u>Vote:</u> Carried 23 yeas / 0 nays / 0 abstentions</p> <p><u>MOTION:</u> to appoint the following IFWA Members as an Audit Committee to audit the Financial Statements for the IFWA 2021-2022 fiscal year: Susan Forest, Randall Thomas</p> <p><u>Moved:</u> Jeanette Dover <u>Seconded:</u> Celeste Peters <u>Vote:</u> Carried 23 yeas / 0 nays / 0 abstentions</p>

6.	<p>Society Business</p> <p>No society business.</p>
7.	<p>Election of a New Board</p> <p>If nominations for the 2022-2023 Board are unopposed, an election will not be required. Here is the list of people nominated:</p> <p><u>Chair</u>: Michael Gillett</p> <p><u>Vice-Chair</u>: Renee Bennett</p> <p><u>Treasurer</u>: Sandy Fitzpatrick</p> <p><u>Secretary</u>: Calvin Jim</p> <p><u>Members-at-Large (3+)</u>: Selene O'Rourke, Dave Worsick, Glen Brown</p> <p>MOTION: to elect by acclamation the above slate of IFWA Members to be the Board of Directors for the 2022-2022 fiscal year.</p> <p><u>Moved</u>: Susan Forest <u>Seconded</u>: J. Paul Cooper <u>Vote</u>: Carried 23 yeas / 0 nays / 0 abstentions</p>
	<p>The New Board members officially take their positions at this AGM on Thursday, October 7, 2021.</p> <p>Here is the list of people elected by acclamation:</p> <p><u>Chair</u>: Michael Gillett</p> <p><u>Vice-Chair</u>: Renee Bennett</p> <p><u>Treasurer</u>: Sandy Fitzpatrick</p> <p><u>Secretary</u>: Calvin Jim</p> <p><u>Members-at-Large</u>: Selene O'Rourke, Dave Worsick, Glen Brown</p>
	<p>The following Board members are leaving in October 6, 2022, having completed their terms. The President, Michael Gillett, thanked them for their generous donation of time and talent:</p> <p>none</p>

8.	<p>Adjournment</p> <p><u>MOTION:</u> to Adjourn the 2022 IFWA AGM</p> <p><u>Moved:</u> Calvin Jim <u>Seconded:</u> Michael Gillett <u>Vote:</u> Carried 23 yeas / 0 nays / 0 abstentions</p>
	<p><u>Date of next AGM:</u> October 5, 2023</p> <p>Location of next AGM: unless otherwise noted, it shall be at the Sentry Box, After Hours Gaming Room, 1835-10th Avenue. S.W. Calgary, Alberta T3C 0K2</p>

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ANNUAL GENERAL MEETING

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Thursday, October 7, 2021

Location: Online

Attendance: 22 Quorum: 19

1.	Call to Order President and Chair, Michael Gillett, called the meeting to order at 7:00 p.m.
2.	Roll Call Quorum is defined in the Bylaws is 19 members. We have quorum.
3.	Acceptance of Minutes of the 2020 AGM <u>MOTION:</u> To accept the minutes of the 2020 Annual General Meeting of the Imaginative Fiction Writers Association as submitted. <u>Moved:</u> Glenn Brown <u>Seconded:</u> Dave Worsick <u>Vote:</u> Carried 20 yeas 2 abstentions
4.	President's Report President and Chair, Michael Gillett, gave his annual President's Report
5.	Financial Report Treasurer, Sandy Fitzpatrick, circulated to members the Financial Statements for the 2020-2021 fiscal year <u>MOTION</u> – To accept the Financial Statements for the 2020-2021 year. <u>Moved:</u> Selene O'Rourke, <u>Seconded:</u> Rob Easton <u>Vote:</u> Carried 20 yeas / 2 abstentions <u>MOTION:</u> to appoint the following IFWA Members as an Audit Committee to audit the Financial Statements for the IFWA 2020-2021 fiscal year: Randall Thomas, Rick Overwater <u>Moved:</u> Celeste <u>Seconded:</u> Ellen Easton <u>Vote:</u> Carried 20 yeas / 2 abstentions

6.	<p>Society Business</p> <p>No society business.</p>
7.	<p>Election of a New Board</p> <p>If nominations for the 2021-2022 Board are unopposed, an election will not be required. Here is the list of people nominated:</p> <p><u>Chair</u>: Michael Gillett</p> <p><u>Vice-Chair</u>: Renee Bennett</p> <p><u>Treasurer</u>: Sandy Fitzpatrick</p> <p><u>Secretary</u>: Calvin Jim</p> <p><u>Members-at-Large (3+)</u>: Selene O'Rourke, Dave Worsick, Glen Brown</p> <p>MOTION: to elect by acclamation the above slate of IFWA Members to be the Board of Directors for the 2021-2022 fiscal year.</p> <p><u>Moved</u>: David Worsick <u>Seconded</u>: Rob Easton <u>Vote</u>: Carried 21 yeas / 1 abstentions</p>
	<p>The New Board members officially take their positions at this AGM on Thursday, October 7, 2021.</p> <p>Here is the list of people elected by acclamation:</p> <p><u>Chair</u>: Michael Gillett</p> <p><u>Vice-Chair</u>: Renee Bennett</p> <p><u>Treasurer</u>: Sandy Fitzpatrick</p> <p><u>Secretary</u>: Calvin Jim</p> <p><u>Members-at-Large</u>: Selene O'Rourke, Dave Worsick, Glen Brown</p>
	<p>The following Board members are leaving in October 1, 2020, having completed their terms. The President, Michael Gillett, thanked them for their generous donation of time and talent:</p> <p>none</p>

8.	<p>Adjournment</p> <p><u>MOTION:</u> to Adjourn the 2021 IFWA AGM</p> <p><u>Moved:</u> Cassandra Arnold <u>Seconded:</u> Renee Bennett <u>Vote:</u> Carried 21 yeas / 1 abstentions</p>
	<p><u>Date of next AGM:</u> October 6, 2022</p> <p>Location of next AGM: unless otherwise noted, it shall be at the Sentry Box, After Hours Gaming Room, 1835-10th Avenue. S.W. Calgary, Alberta T3C 0K2</p>