



2020 Annual General Meeting

Thursday, June 24th, 2021

Zoom Virtual Meeting

Members in Attendance or by Proxy: Alexandr Karpov, Amanda Harris, Anastasia Ready, Ava Hawkins, Barbara Brown, Bowen Tang, Brian Gessner, Charles Fontaine, Christopher Sutton, Chris Tam, Darshan Kaur, Dean Powers, Dennis Robertson, Dianne Little, Donna Scoular, Elissa Robb, Forrest Smith, Graham Bryce, Hanna Smith, Helio Lopes Da Costa, Henry Lam, Jacky Buss, Janice Lyons, Jessica Jickels, Kimberly Wood, Leonor Vlug, Leila Fredland, Linda Franchi, Lisa Dillon Edgett, Lorieanne Jenstad, Marco Chiamonte, Marilyn Dahl, Maxine Dominelli, Miron Gazda, Naomi Smith, Peggy Fee, Praise Chow, Ronald Fee, Ruth Gessner, Ruth Warick, Sandra Baker, Sharon Adelman, Susan Masters, Susan Tang, Tina Saiki, Vivean Ready, Wayne Sinclair, Yinda Liu

1. **Welcome, Call to Order and Confirmation of Quorum:** Christopher Sutton, CEO called the meeting to order at 6:08pm and confirmed that quorum (20 Members present) was met. Parliamentarian Eli Mina, was introduced as Chair of the Annual General Meeting.

2. **Approval of the Agenda:**

Motion: To approve the Agenda as presented.

Moved: by the Board

Carried

3. **Approval of the Minutes from the Annual General Meeting held on Thursday, June 25th, 2020:**

Motion: To approve the Minutes from the Annual General Meeting held on Thursday, June 25th, 2020 via Zoom Virtual Meeting; as presented.

Moved: by the Board

Carried

4. **Report from the Board Chair:** The complete report was included and distributed in the 2020 Annual Report and becomes part of the minutes.

5. **Report from the Governance Committee Chair:** Dr. Dean C. Powers, reported on behalf of the committee. The Governance Committee is a newly formed committee under the Board of Directors. The Governance Committee has undertaken a governance review that will ensure the board remains best positioned to deliver on the high standards, our Members and stakeholders have come to expect from Wavefront Centre. The Governance Committee has engaged with WATSON Inc. who will further guide and support our transition goals and assist our society in establishing and improving our organizations practices, processes, conduct board evaluations, implement current models of consensus-oriented board and membership participation, consult on equity and inclusiveness within the society's constitution, and strengthen the initiatives of our society and the values underpinning good governance and leadership.

6. **Report from the CEO:** The complete report was included and distributed in the 2020 Annual Report and becomes part of the minutes.

7. **Report from the Auditor:** Gary Wozny, from the firm of Tompkins Wozny LLP, presented the auditor's report for the year ending December 31, 2020. The complete Financial Report was distributed and becomes part of the minutes.

7.1. **2020 Audited Financial Statements:** The Audited Financial Statements for the year ending December 31st, 2020 were presented and become part of the minutes.

7.2. **Approval of Auditor:**

Motion: To appoint the firm of Tompkins Wozny LLP as auditors for the fiscal year ending December 31st, 2021.

Moved: by the Board

Carried

8. **Report from the Nomination Committee Chair:** Barbara M. Brown reported on behalf of the Nomination Committee. The complete report was distributed and becomes part of the minutes.

9. **Adjournment**

Motion: Being that there is no further business that the meeting be adjourned at 8:26pm.

Moved: Miron Gazda

Carried