



W.B.R.S. ANNUAL GENERAL MEETING
Thursday, March 14, 2024 12:00 P.M.
2nd Floor Jubilee Building – Training Room 206
Meeting Minutes

Present:

1	Siziwe Mpofo	13	Ude Chijioke
2	Shaunnah Elser	14	Nigel Solomon
3	Roxanne Andras	15	Anita Hawkins
4	Kushmeela Loche	16	Suzanne Kay
5	Shelly Downton	17	Nabil Malik
6	Robert Redmond	18	Lindsey Pearson
7	Dianne Williams	19	Josephine Bamanya
8	Angela Haley	20	Megan Ritter
9	Caileigh Rhind	21	
10	Jennie Walker	22	
11	Adam Rowsell	23	
12	Gokul Jayaprakash	24	

Call to Order – 12:10pm

1. **Review and Adoption of Agenda:** Motion made by Shelly Downton to approve the agenda, seconded by Suzanne Kay, all in favor, passed unanimously
2. **Review and Adoption of 2022 AGM Minutes:** Motion made by Robert Redmond to adopt the 2022 AGM Minutes, seconded by Caileigh Rhind, all in favor, passed unanimously.
3. **President's Report**
 - Reviewed and read by Shaunnah Elser (vice president in Carrie Loy's place) – full report available on WBRS webpage page.
4. **Treasurer's Report**
 - 2023 Financial breakdown provided by Siziwe Mpofo – past Treasurer (as Florence Maeko was not

able to be here).

- Will be available on the WBRS webpage.

5. Election Officers – Anita Hawkins, Shaunnah Elser

5.1. Motion made by Shaunnah Elser to destroy all ballots following election, seconded by Nabil Malik, all in favor, passed unanimously.

5.2. **President** – Carrie Loy was nominated and accepted the nomination. Carrie Loy is President again by acclamation.

5.3. **Secretary** – Roxanne Andras was nominated and accepted the nomination. Roxanne Andras is Secretary again by acclamation.

5.4. Directors –

The following people were nominated and accepted for the Director Positions: Caileigh Rhind, Ude Chijioke, Jenny Walker, Josephine Bamanya, Adam Rowsell for the 2-year term.

Nominees Voted in: Caileigh Rhind, Ude Chijioke, Jenny Walker, Josephine Bamanya, Adam Rowsell for the 2-year term.

Nomination call for a 1-year Director term – Angela Haley accepted the nomination

Angela Haley will be the 1-year Director by acclamation.

6. Adjournment – 12:26pm