



W.B.R.S. ANNUAL GENERAL MEETING
Thursday, March 30, 2023 12:00 P.M.
2nd Floor Jubilee Building – Training Room 206
Meeting Minutes

Present:

1	Carrie Loy	13	Theresa Buller
2	Darlene Soucy	14	Siziwe Mpofu
3	Robert Redmond	15	Qing Dong
4	Shaunnah Elser	16	Ude Chijioke
5	Paul Breukers	17	Diana Gaulton
6	Adam Juhlin	18	Erin Chadwick
7	Florence Maeko	19	Robyn Reid
8	Megan Ritter	20	Sue Runnalls
9	Toni Elliott	21	Gregory Igbodudu
10	Caileigh Rhind	22	Remington Wang
11	Adam Rowsell	23	Jose George
12	Isela Contreras-Dogbe	24	Shelly Downton

Call to Order – 12:09pm

1. **Review and Adoption of Agenda:** Motion made by Megan Ritter to approve the agenda, seconded by Robert Redmond, all in favor, passed unanimously
2. **Review and Adoption of 2022 AGM Minutes:** Motion made by Siziwe Mpofu to adopt the 2022 AGM Minutes, seconded by Robert Redmond, all in favor, passed unanimously.
3. **President's Report**
 - Reviewed and read by Carrie Loy – full report available on WBRS intranet page.
4. **Treasurer's Report**
 - 2021 audited Report and detailed 2022 Financial breakdown provided by Florence Maeko
 - We have 2 board members that are reviewing our 2022 financial statements.

- Will be available online once reviewed.

5. Election Officers – Darlene Soucy, Carrie Loy, Roxanne Andras

5.1. Vice President – Shaunnah Elser was nominated and accepted by acclamation.

5.2. Treasurer – Florence Maeko was nominated and accepted by acclamation.

5.3. Directors –

The following people were nominated and accepted for the Director Positions: Suzanne Kay, Megan Ritter, Robert Redmond, Nabil Malik, Toni Martin, Gregory Igbodudu for the 2 year term. Ude Chijioke – for 1 year term.

Nominees Voted in: Suzanne Kay, Megan Ritter, Robert Redmond, Nabil Malik, Gregory Igbodudu. Ude Chijioke – for 1 year term.

6. Motion made by Carrie Loy to destroy all ballots following election, seconded by Megan Ritter, all in favor, passed unanimously.

7. Adjournment – 12:52pm