

Annual General Meeting of The Club Inclusion

May 11, 2021

The 10th Annual General Meeting of The Club Inclusion was held via Zoom on May 11, 2021 at 7:00pm

Board Members in attendance:

- Chris Mann, President
- Uta Donahue, Treasurer
- Sarah Cooper, Secretary
- Robert Maingot, Past President
- Jason Fanning, Board member
- Annie Haider, Board member
- Paula Hutchinson, Board member
- Dawn LeBlanc, Board member
- David Simmonds, Board member
- Henrick Strait-Hinnerichsen, Board member
- John Thompson, Board member
- Jackie Rivers, General Manager

In attendance: Justin McGarragh, Hasti Ataye, Ceilidh Wright, Audrey Samson, Linnea Sinclair, Alice Evans, Rachel Saunders, Rachel Forrest, Christine Riley, Graham Robertson, James Robertson, Mona Reeves, Holly Nauss, Ashaunti States, Conar Clory, Gillian Grant, Zachary Bentley, Annika Sinclair, Jared Rose, Mitchell Coleman, Jesse Schofield, Jane Gillis, Dakota Smelters, Grant King, Julia White, Tiffany Bonin, Tegan Bielawski, Emma Colbert, Patrick Flewelling, Kim Wigginton, Evelyn Webber, Brett King, Karley Gates, Heather McNamara, Kari Robertson

Regrets: Meghan Kennedy, Marian Stauch

Introduction and Welcome: Club member Conar Clory

Introduction of Board Members: Chris Mann

Thank you: Jackie Rivers- special thank you to: donors, parents, volunteers, guests, and especially members! Leaders-in-Training have done a great job this year, too.

Short video of Club activities this past year

Approval of Minutes

Updates made as per James Robertson's recommendations of 2020 AGM minutes

Motion to accept AGM 2020 Minutes- Chris Mann

Seconded: Alice Evans

All in Favour

Presentation of Annual Report and Highlights

Chris

- We were able to adapt and change this year in spite of all the challenges
- We meet on Zoom
- It is great to see everyone's faces at the AGM!

Highlights include:

- The ties and masks Club made for the Premier and Dr. Strang!
- Giving tablets to Club members who did not have them, so they could connect to Club programs
- Drive-by prom
- Getting vaccines for Club members- special thanks to Jackie, Mona, Alice, and Paula!
- Club staff- they are amazing!

Annual Report- Jackie Rivers

Thank you to members for contributing to the Annual Report

Annual Report is available on the website www.theclubinclusion.com under the Board tab

Members' Highlights

Conar Clory

- Zoom with Justin to do Theatre Club
- Typing was not accessible for everyone so being on Zoom was better
- Dungeons and Dragons was fun!
- Zoom Summer Camp was great. Thank you, Progress Club! It helped me through a stressful summer.
- I liked doing Day Program and LIT stuff too

- I hope we can go back in person soon

Patrick Flewelling

- I liked the drive-by graduation
- Camps were awesome
- I liked the Theatre Festival

Graham Robertson

- I liked giving Dr. Strang his mask
- I am making sure I wear a mask from now on

Karley Gates

- DJ Ace was really great!
- Good fun and dancing
- It was awesome

Dakota Smelters

- I liked the Robin game
- I liked all the activities and theatre club
- We've had a lot of fun and snacks
- Thank you, Jackie and Justin

Tegan Bielawski

- Drive-by graduation- "super fun"
- More than 100 people came by!

Rachel Forrest

- Summer camp
- I am happy in the group
- I like to see my friends
- I liked being a TV star!
- I like cooking club
- I could attend camp all the way from Calgary!

Christine Riley

- Summer Camp
- I could join from outside on the back deck in sun or rain!

Jackie

- Resilience!
- People supporting each other and the staff
- We were a big family supporting one another

Treasurer's Report- Uta Donohue

- We have \$75 978 of surplus

Why:

- We did not have to pay salary- vacant position when our ED left, we had less staff to pay when we went online
- We did not have to pay rent
- We had a lot of donations

What we will do with the money:

- We can cut the fees for camp in half!
- We will spend some money on new technology for Club
- We will save some money for next year's theatre production
- \$60.000 for reserve fund- in case of an emergency

Any questions?

- Nadia: Can we make a Club Inclusion magazine?
- Rachel: I miss my friends in person
- Graham: What if we have Covid still next year?

Motion to accept G&R Professional Accountants' Audit as a full and accurate record- Uta Donohue

Seconded: Grant King

All approved

We are pleased with G&R

Motion: Appoint G&R Professional Accountants to be our auditors for the 2021-2022 year

Seconded: Audrey Samson

All in favour

Changes to the By-Laws

Audrey Samson

- We did this last year but it was not approved by Joint Stocks.
- We need to pass them again.
- We have made the following changes:
 - Members can be of any age, but just 16
 - Meetings can be online- whenever we want, not just during Covid
 - If a Board member misses 3 meetings in a row, they will be replaced
 - Both the President and the Treasurer can sign documents and financial arrangements
 - Changed to “General and Special Meetings”

New By-Laws are up on the website

Resolution: New by-laws, as are on The Club Inclusion website, be the new version of The Club Inclusion by-laws

Seconded: James Robertson

Amendment (Audrey): This has come up since we sent the resolution out. In our new By-Laws it says half of our Board members should be elected each year; we want to take that out.

Amendment: Delete the phrase from 21 “with about half of the directors elected each year”

Seconded: John Thompson

Vote on the Amendment: Passed

Vote on the Revised Resolution: Resolve that this be the new version of The Club Inclusion by-laws, with the amendment that the following phrase from section 21 be deleted “with about half of the directors elected each year”

Need 75% affirmative votes =36

Passed

Chris Mann:

- Thank you to partners, funders, staff, volunteers, members
- Special thank you to out-going Board members Jason Fanning and Robert Maingot
- Jason Fanning will be the new President of Progress Club

Governance Committee

Dawn LeBlanc

Introduction of Board Members for 2021-2022- 9 members

1. Dawn LeBlanc
2. Chris Mann
3. Sarah Cooper
4. Paula Hutchinson
5. David Simmonds
6. Henrick Strait-Hennerichsen
7. Uta Donohue
8. Annie Haider
9. John Thompson

Alice Evans: Motion to approve the re-election of:

Uta, Annie, Chris

Seconded: James Robertson

All in favour

Upcoming: (Jackie Rivers)

- Full-time programming M-F
- Gift card tree raffle- May 19
- Online Stages Festival June 3 “Channel Surfing”
- Virtual Prom by DJ Ace June 18
- Summer Camp- 6 weeks
- Job Links Club, partnership with Prescott- September
- Club members to join Board training

Chris- THANK YOU!

Motion to adjourn: Henrick

Social time- Fun and games with Rachel

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sarah Cooper', written in a cursive style.

Sarah Cooper, The Club Inclusion BOD Secretary