

Minutes of Annual General Meeting — 17 June 2018

Saanich-Gulf Islands Green Party of Canada Electoral District Association

Location: Mary Winspear Centre, 2243 Beacon Avenue, Sidney, BC V8L 1W9

1:03 Meeting Convened:

Welcome & presentation from CEO and MP

- Acknowledgement that we gather on unceded territory of the Wsanec people
- Opening remarks & short video: *"In the National Interest"*
- Presentation by Elizabeth May: SGI Greens EDA is one of the few Canadian EDAs that remain fully active between elections. Convention on Sep 28-30 is crucial for 2019 election year. Important attendees will include Grand Chief Phillip. Members encouraged to attend
- Gratitude to Events Committee for organizing AGM as well as participants in attendance
- Big *thank you* to Grace Coburn for overseeing the election of the new executive

1:45 Call to Order by Michael Strumberger, CEO

Quorum Established

1. Approve Minutes:

Motion by Thomas Teuwen, second Bob McKie, carried

2. Approve Agenda:

Moved by Jean Simpson, second Andrew Loveridge, carried

2:05 Reports:

Chief Executive Officer's Report - Michael strumberger

Outlined our EDA's vision for citizenship engagement within the Green Party. Federal Council Elections coming up for online voting. Described the new and growing grassroots network of EDAs volunteer leaders called *EDA 2.0*—reaching to National & across the country.

Coordinator's Report - Thomas Teuwen

Thanked all volunteers of SGI & work of those across the country.

Intergenerational Engagement Report - Shelagh Levey

Data systems report - Bob MacKie

Financial Report - Sharon Forrester

2:55 Election of Officers - Grace Coburn presiding

There are 7 positions for 8 candidates; first 7 shall succeed. Nominations from the floor no longer accepted as per our bylaws.

3:00 Voting

3:27 Results announced

Successful candidates:

Michael strumberger, Sharon Forrester, Bob McKie,
Harald Hommel, Linda Brown, Tom Mitchell, Dave Charles
Alexis acknowledged Shelagh Levey for receiving the 2018 Saanich Environmental award for her leadership in environmental protection and education. Congratulations Shelagh!

3:30 Motion to Adjourn

Andrew loveridge