

2019/2020 Victoria Tool Library Annual General Meeting – DRAFT MINUTES

Date: Monday November 16, 2020

Time: 7pm – 8:30pm

Location: Virtual

Meeting chair: Sarah

Secretary: Sabrina

Called to order at 7:05 - Quorum confirmed

Attendees: Tony, Merlin, Rea, James, Derrick, Sarah, Sabrina, Al, Joanne, Bruce, Deborah

Welcome & Confirmation of Quorum

Acknowledgements and introductions

Adoption of Agenda

Motion to adopt - Moved/Seconded (James/Derrick) Carried

Adoption of 2018/2019 AGM Minutes

Motion to adopt - Moved/Seconded (Ton/Merlin) Carried

Presentation of Annual Report 2018/2019

Overview of report by Rea, Board co-Chair.

Motion to adopt - Moved/Seconded (Bruce/Deborah) Carried

Presentation of Unaudited Financial Statements 2018/2019

Overview by Tony as Treasurer.

Motion to adopt - Moved/Seconded (Bruce/Deborah) Carried

Elections to the Board of Directors

- Board Chair - Rea
- Vice-Chair - Merlin
- Treasurer - Tony
- Secretary - Sabrina
- Members at Large – Sarah, Al, James

All nominations accepted and roles acclaimed Moved/Seconded (James/Al) Carried.

ACTION: Board secretary to submit required documentation to the Province of BC for purposes of maintaining good standing under the Society's Act.

Other Business:

- Strategic Planning for Year Ahead
 - o survey to members for ideas on workshops, inventory and growth

Adjournment

Moved/Seconded (Merlin/Rea) Carried.