



## Agenda for the 2022 Annual General Meeting

To report on the business of the organization October 1, 2020 to September 30, 2021.

Thursday, March 10, 2022  
7:00 pm ET

### Attendance:

Abdurrahman Bedir, Kerry Bowser, Diane Bruce, Farley Cates, Kim Cummings, Keith Douglas, Zack Dumont, Sandra Dunham, Brenda Fish, Brian Gardam, Kendra Getty, Ken Goldberg, Robert Hamilton, Joan Harrison, John Janis, Sonya Jenkins, Joshua Jeyakumar, Richard Keeler, Alex Kenjeev, Gus Lyn-Piluso, Gerry Pelletier, Lloyd Robertson, Onur Romano, Leslie Rosenblood, Lee Shields, David Simmons, Edan Tasca, Richard Thain, Galen Thurber, John Varghese, Leonard Walsh, Susan Ward, Seanna Watson, Steve Watson, Gaylene Wetzel, Larry Williams

### 1. Meeting opening:

#### a. Welcome and call to order

Gus Lyn-Piluso (President) called the meeting to order at 7:02 and welcomed everyone present

#### b. Approval of the agenda

Motion to approve: Edan Tasca

Seconder: Diane Bruce

Carried

#### c. Declaration of conflicts of interest

No conflicts of interest were declared

#### d. Approval of minutes of the 2021 AGM held on March 11, 2021

Motion to approve: [John Varghese](#)

Seconder: [Kendra Getty](#)

Carried

#### e. Roll call - John Varghese read the roll call



2. Keynote presentation: Sandra Dunham presented **Unveiling CFIC's strategic plan for 2022 to 2026**
3. Program reports:
  - a. Gus Lyn-Piluso gave a report as the President of the Board of Directors
  - b. Diane Bruce reported on Critical Thinking
  - c. Seanna Watson & Onur Romano reported on the Branches
  - d. Leslie Rosenblood reported on Secularism
  - e. Onur Romano reported on Human Rights
  - f. Zack Dumont reported on Science
  - g. Seanna Watson reported on Education
  - h. John Varghese reported on Communications
  - i. Edan Tasca reported on Critical Links

Reports are available [here](#).

Approval of the 2020-2021 committee reports:

Motion to approve: Seanna Watson

Seconder: [Leslie Rosenblood](#)

Carried

4. Report from the Treasurer – Leslie Rosenblood, Treasurer, presented the financial statements.
  - a. Motion to approve financial statements  
Motion to approve: Leslie Rosenblood  
Seconder: Richard Thain  
Carried
  - b. Motion to appoint Kriens LaRose as the accounting firm for 2021-2022  
Motion to approve: Leslie Rosenblood  
Seconder: Onur Romano  
Carried



5. Elections of board and council Members – Diane Bruce reported on the elections committee

**Council:**

**Incumbents:**

Seanna Watson, nominated by Seanna Watson, Seconded by Diane Bruce

**New Council members:**

Sonya Jenkins, nominated by [Gus Lyn-Piluso](#), seconded by Diane Bruce

Abdurrahman Bedir, nominated by Onur Romano, seconded by [Leslie Rosenblood](#)

- a. Motion to approve the council member recommendations of the elections committee

Motion to approve: Leslie Rosenblood

Seconder: [John Varghese](#)

Carried

**Board of Directors:**

**Incumbents:**

Edan Tasca, nominated by Edan Tasca, Seconded by Diane Bruce

John Varghese, nominated by John Varghese, seconded by Diane Bruce

Onur Romano, nominated by Onur Romano, seconded by Diane Bruce

**New Director:**

Sonya Jenkins, nominated by Gus Lyn-Piluso, seconded by Diane Bruce

- b. Motion to approve the Board of Director recommendations of the elections committee

Motion to approve: Kendra Getty

Seconder: [Joshua Jeyakumar](#)

Carried

- c. Gus Lyn-Piluso thanked Alex Keejav, departing board member for his long-standing support of CFIC. Alex is leaving the board but will remain on Council.

6. Questions from the floor - [Gus Lyn-Piluso](#) entertained questions from the floor

7. Adjournment at 8:32 pm Eastern Time