

Minutes of the 2024 Annual General Meeting

Sunday, March 10, 2024
3:00 pt ET

Voting members in attendance:

Seanna Watson (President)
Don Armstrong
Abdurrahman Bedir
Diane Bruce
Zach Dumont
Kendra Getty
Joshua Jeyakumar
Don Martin
Edan Tasca
Onur Romano
Leslie Rosenblood
Peter Van Tol
Yossi Karnov

Regrets:

Sonya Jenkins
Richard Thain

Recording Secretary: David Simmons

1. Meeting opening:

Seanna Watson called the meeting to order at 3:05pm and provided a land acknowledgement.

2. Quorum (9 voting members) was confirmed with 13 voting members attending and 2 proxies received.

3. The agenda was approved

Motion: Diane Bruce
Secunder: Onur Romano
Carried

4. No voting member declared a conflict of interest.

5. The minutes of the 2023 AGM held on March 9, 2023 were approved as circulated.

Motion: Onur Romano
Seconded: Eden Tasca
Carried

6. Leslie Rosenblood presented *Lessons Learned from Two Years of Podcast for Inquiry*

7. The following reports were presented:

- a. President's report - Seanna Watson
- b. Critical Thinking report - Diane Bruce
- c. Secularism Report – Leslie Rosenblood
- d. Human Rights report – Onur Romano
- e. Science report – Zack Dumont
- f. Communications Report– Joshua Jeyakumar
- g. Report from the Executive Director of Development - Sandra Dunham

The 2024 committee reports were received as presented:

Motion: Leslie Rosenblood
Seconded: Eden Tasca
Carried

8. Sandra Dunham presented the treasurer's report on behalf of Sonya Jenkins
The financial statements for CFIC's year ending September 30, 2023 were received.

Motion: Diane Bruce
Seconded: Onur Romano
Carried

- a. Kriens Larose was appointed as the CFIC accountant for 2023 - 2024.
Motion: Leslie Rosenblood
Seconded: Onur Romano
Carried

9. Seanna Watson presided over the election of council members and directors. The elections committee included Seanna, Leslie Rosenblood and Kendra Getty.

Don Armstrong stood for reelection for a 4 year term ending the AGM of 2028. Don was nominated by Leslie Rosenblood and seconded by Kendra Getty.
There is one vacancy for the term ending 2028.

Onur Romano, Edan Tasca and Joshua Jeyakumar stood for reelection to the board for a 2 year term. They were nominated by Kendra Getty and seconded by Leslie Rosenblood .
The election of these board and council members was approved.

Motion: John Martin
Seconder: Diane
Carried:

10. A Q & A session followed the formal meeting

11. The meeting was adjourned at 4:20PM

Motion: Diane Bruce
Seconded: Eden Tasca
Carried