

GREENSPACE ALLIANCE OF CANADA'S CAPITAL
Greenspace Watch
Annual General Meeting
May 29, 2023
via Zoom

Members present: Paul Johanis (chair), Nicole DesRoches, Jason Kania, J.P. Unger, Erwin Dreesen, Kate MacNeil, Iola Price, Arto Keklikian

The meeting commenced at 7:00pm

1. Establishment of quorum

Quorum was established.

2. Minutes of the June 27, 2022 AGM

The draft minutes of the 2022 AGM were circulated for approval.

Moved Erwin, seconded Jason. Carried.

3. Annual Report 2022-2023

Paul distributed a draft of the Annual Report (May 2022 – April 2023) and presented highlights.

Nicole moved approval, Erwin seconded, agreed, with edits.

4. Financial Report and Other Reports

Paul distributed the financial report for April 2022 to March 2023 and provided some highlights.

Report accepted.

5. Election of Directors and Chair

Continuing Board members: Paul Johanis, Nicole DesRoches, Jason Kania, Juan Pedro Unger, Daniel Buckles

Erwin moved to elect Paul as Chair, seconded by Jason. All agreed.

6. Adjournment

The meeting adjourned at 8:30pm