

GREENSPACE ALLIANCE OF CANADA'S CAPITAL
Greenspace Watch
Annual General Meeting
Final minutes
June 27, 2022
via Zoom

Members present: Paul Johanis (chair), Nicole DesRoches, Jason Kania, Erwin Dreessen, Judy Makin, Kate MacNeil, Janice Seline
Regrets: J.P. Unger, David McNichol, Daniel Buckles

The meeting commenced at 7:00pm

1. Establishment of quorum

Quorum was established.

2. Minutes of the May 31, 2021 AGM

The draft minutes of the 2021 AGM were circulated for approval.

Moved Erwin, seconded Nicole. Carried.

3. Annual Report 2021-2022

Paul distributed a draft of the Annual Report (May 2021 – April 2022) and presented highlights.

Nicole moved approval, Jason seconded, agreed.

4. Financial Report and Other Reports

Paul distributed the financial report for April 2021 to March 2022 and provided some highlights.

Janice moved approval, seconded by Jason. Agreed.

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 8:15pm