Annual General Meeting Minutes

Date/Time: Wednesday, June 25, 2025 at 6pm ET
Location: Zoom
In attendance: Zane Schwartz (member & chair), Brent Jolly (member & president), Paul Schneidereit (member & treasurer), Jason Markusoff (member & director), Angela Atlass (member), Bill Atwood (member), Jon Thompson (member), Karli Zschogner (member), Hugo Rodrigues (member), Elisha Dacey (member & director), Julia Lucio (member), Najib Asil (member & director), Rose Solovitch (member), Katrina Clarke (member & director), Amanda McLeod (member), Craig McCulloch (member), Humayoon Babur (member), James Westman (member), Jenna Cocullo (member & director), Jonathan Goldsbie (member), Kaila Jefferd-Moore (associate member), Meilin Ma (expired/past member), Patricia Elliott (member), Selsela Naseri (member), Teresa Murphy (member), Jennifer Parent (observer), Margarita Tcharnolousskaia (member), Derek Fildebrandt (member), Marzio Pelù (member), Kimberley (unknown), Keith (unknown), Paula Tran (joined at 6:34 pm), Jameson Berkow (joined at 6:30 pm), Nikita Roy (joined at 6:30 pm), Patti Sonntag (joined at 6:34 pm), Karyn Pugliese (joined at 6:34 pm), Alexander Quon (joined 6:36 pm), Monique Durette (staff/ non-voting), James (unknown, joined at 6:39 pm)

1. Call to order: 6:04 pm ET
2. Approval of agenda:
    a. MOTION to approve agenda as presented. M: J. Cocullo, S: B. Jolly, Carried.
3. Approval of 2024 draft AGM minutes
    a. MOTION to approve the 2024 CAJ AGM minutes as presented. M: J. Cocullo, S: J. Markusoff, Carried.
4. Leadership reports:
    a. Chair's report - Z. Schwartz
        i. Verbal report. We now have a nearly full board and things are running smoothly.
    b. President's report - B. Jolly
        Verbal report. The organization is in a good position. All programming is going well. Updates provided on advocacy & professional development efforts.

i. MOTION to approve president's report as presented. M: K. Clarke, S: P. Schneidereit, Carried.

c. Treasurer's report - P. Schneidereit
Verbal summary of 2024 financial picture provided.
i. MOTION to approve treasurer's report as presented. M: H. Rodrigues, S: B. Jolly, Carried.

5. Financial matters:
   a. Review and approval of 2024 financial statements prepared by Kriens-LaRose Accounting
      i. MOTION to approve 2024 financial statements as presented. M: J. Cocullo, S: B. Jolly, Carried.
   b. Appointment of auditors for 2025
      i. MOTION to approve the appointment of Kriens-LaRose Accounting as auditors for the 2025 fiscal year. M: P. Schneidereit, S: J. Cocullo, Carried.
6. Election matters:
   a. CRO report - May 2025
      i. General election held in spring 2025 - P. Tran
         1. M. Durette provided summary in P. Tran's absence
      ii. MOTION to approve the CRO report - May 2025 for the CAJ 2025 annual general election, as presented. M: P. Schneidereit, S: B. Jolly, Carried.
7. Special business
   a. Adoption of Bylaw Amendments to Bylaw No 1
      i. Explanation of changes
      ii. MOTION to approve the adoption of the amendments to bylaw no 1, as presented. M: R. Solovitch, S: J. Markusoff, Carried.
   b. Adoption of Bylaw No 2
      i. Explanation of the implementation of Bylaw No 2
      ii. MOTION to approve the adoption of bylaw no 2, as presented. M: B. Jolly, S: J. Markusoff, Carried.
8. Other business
9. Adjournment M: H. Rodrigues, S: Keith.

PDF of Agenda