



Edmonton Chamber
of Voluntary Organizations

ANNUAL GENERAL MEETING

Attendees:	See Attached Listing		
	Board of Directors	11	Proxy Votes 0
	Regular Members	23	Quorum 34/23
	Employees	8	
	Guests	8	
	Recording: Geoff Davidge	_____	
	TOTAL	50	

Date: May 24, 2023

Time: 2:30 – 4:30

Location: Snow Valley

Registration: 2:30

Item 1.0

Welcome

3:00 pm

Presented by Barb Burton & Gemma Dunn

- Land Acknowledgement
- House Keeping
- Agenda Review

3:05 pm

Presented by Barb Burton

- Board member Acknowledgement

Item 2.0

Business Meeting

3:07pm

Presented by Barb Burton

- Preamble & Call to Order

Item 2

Minutes

Presented by Barb Burton

- Previous minutes available by previous e-mail or QR Code at meeting

Resolution:

That the minutes of the ECVO May 25, 2022, Annual General Meeting be accepted as presented.

Moved: Christina Nsaliwa

Second: Anne-Marie Kallal

Vote: carried

Item 3

Audited Financial Statement

Presented by Rob Fragoso

- Financial Statement available by QR Code at meeting
- Review of selected pages and items from Financials Statement

Resolution: That the Edmonton Chamber of Voluntary Organizations 2022 audited financial statement prepared by Crowe McKay LLP be accepted as presented.

Moved: Alphonse Ndem Ahola

Second: Erin O'Neil

Vote: carried

Item 4 **Appointing the Auditor**
Presented by Rob Fragoso

Resolution: That Crowe McKay LLP be appointed as the Edmonton Chamber of Voluntary Organizations Auditor for the 2023 fiscal year at a cost to be negotiated by the Treasurer and Executive Director.

Moved: Roya Damabi

Second: Barhet Woldemariam

Vote: carried

Item 5 **Special Resolution: Articles**
3:15 pm Presented by Barb Burton

- Five core values guided the creation of the Articles

Resolution: That the ECVO Membership pass a special resolution as presented by the ECVO Board of Directors to replace the current ECVO Articles with the new Articles as presented here today; and that the ECVO Membership authorize the ECVO Board of Directors to make any minor amendments if required by Service Alberta.

Moved: Erin O'Neil

Second: Darlene Kowalchuk

Vote: carried

Item 6 **ECVO Board Report**
3:25pm Presented by Barb Burton

- ECVO Year in Review-equity et al were crucial in our framework
- Ad hoc committee were tasked with creation of Articles
- Strategic Priorities for 2023-2026

Item 7 **Executive Director Report**
3:30pm Presented by Gemma Dunn

- ECVO offered capacity building programming in various areas
- ECVO focused on stable home in government & legislative responses
- ECVO celebrates 20th anniversary and focuses on the next 20 years
- Staff Acknowledgement
- Member Acknowledgement

Item 8 **Board Elections**
3:40pm Presented by Anne-Marie Kallal

- Introduction of candidates for election to the board
 - Barhet Woldemariam, Sahana Parameswara
 - Biographies available by QR Code at meeting

Resolution: That Barhet Woldemariam and Sahana Parameswara be elected to the Board of Directors – each for a 3-year term.

Moved: David Peacock
Second: Rob Fragoso
Vote: carried

Resolution: That the business portion of the Annual General meeting be adjourned.

Moved: Gary Shelton

3:45pm

Presentations

Lessons learned on our EDI Journey presented by Rhianna Charchuk and Roya Damabi

Video with David Peacock and Karis Nsofor

Fertilizing the Roots presented by Kerry-Ann Sitcheron, Nuzhat Khan and Alphonse Ndem Ahola

David Feldman discussed reimaging governance

4:35pm

Closing Remarks

Presented by Gemma Dunn

- Thank You for attending