

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT MEETING MINUTES

Wednesday, June 19, 2024

2-4pm Atlantic/ 1-3pm East/12-2pm Central/11am-1pm Mtn/10am-12pm Pacific

You must register to Join Zoom Meeting

Registration link here - <https://us02web.zoom.us/meeting/register/tZAqcO-prDlrHN30jnFc9lO-Q6vpT2ZyxpZA>

Link to AGM 2024 webpage with all meeting materials - sierraclub.ca/agm-2024

#	Time - Eastern	Agenda item	Speaker	Materials	Discussion/Action/Motion
	1:00 pm	Greetings, meeting standards, and land acknowledgement	Kristina Jackson, Operations Director		This meeting will be recorded. Notice will be given before beginning recording to respect privacy.
1		Call to order of meeting	Chair, Ole Hendrickson Board President	Quorum Check	Action: Taylor Farrugia has verified membership status for all proxies and registered participants. Taylor will create attendance list during meeting. SEE ATTENDANCE HERE - AGM 2024 verifying members June 19 2024.xlsx
2		Appoint minute taker	Chair		Motion: Appoint _Board Secretary Juliet Rennick_ to take minutes. Mover: Emily Seconder: Jessica Abstentions: None
3	1:07	Review and Approval of Agenda	Chair	Agenda in share screen	Vote via Zoom poll in meeting window Motion: Approve the agenda Mover: David Seconder:Emily Abstentions: Carried.

4		Approval of minutes from 2023	Chair		Vote via Zoom poll in meeting window <ol style="list-style-type: none"> 1. Motion to wave the reading of prior minutes. Mover: Jessica Second: Emily Abstentions: Carried 2. Motion to approve minutes from October 30, 2023 AGM. Mover: David Second: Bo Abstentions: motion carried
5	1:10-1:15	Remarks from the President and Vice President	Ole Hendrickson and Owen Stewart		<p>It has been a privilege for Ole to serve on the board for six years, including two years as chair and with a good management team. SCCF is a diverse organization, encompassing Sierra Youth, Wild Child, and others, unafraid to take legal action when necessary. We have strong connections across America and a proud history as a North American organization spanning many years.</p> <p>It has also been a privilege for Owen to serve the organization. AGMs provide an opportunity to reflect on the past year and look ahead to the future.</p>

6	1:15-1:25	Report from Programs Director	Gretchen Fitzgerald	<p>This year, our focus has been on encouraging others and exploring the rights of nature. We've championed and invested in new grassroots engagement initiatives. We are working to expand our reach and continue to invest in our development.</p> <p>Despite a plateau last year, we are actively seeking ways to enhance our capacity to better support our community through improved data management. Looking ahead to next year, we aim to continue building the movement for a decade of change. I hope we can engage in some strategic planning to guide our efforts.</p>
7	Reports from Committees, Chapters, and Programs			

7.1	1:25-1:35 (3-5 minutes each)	Committees	Bo Simago	slides	<p>JEDI Committee - slides prepared by committee chair Kaila Wong</p> <p>Conservation Committee</p> <p>National Communications Committee</p> <p>Last year, we launched a new website with a strong emphasis on search engine optimization. We've been generating new articles and expanding our reach through podcasts. Our episodes cover a range of topics, from renewable energy to the rights of nature. These platforms are designed to extend our reach and engage more people.</p> <p>Additionally, we've secured strategic partnerships, through independent efforts. We continue to combat environmental misinformation, collaborating with chapters and programs to maximize our impact. We encourage you to take action and share our content. Our supporters are our greatest communicators.</p>
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7.2	1:35-2pm (3-5 minutes each)	Chapters & Programs	<p>Jessica Murray & Pauline Thornham</p> <p>Isabelle Ann Bisson or Shirley Barnea</p> <p>Sydney Beres</p> <p>Tamsyn Neale</p>	slides	<p>Ontario Chapter & Peel Group of Ontario Chapter</p> <p>Quebec Chapter</p> <p>Sierra Youth</p> <p>Wild Child slides provided by Trista Helgeson</p> <p>* Note Prairie and Atlantic Chapter material were covered by Programs Director in her presentation</p>
8	2:00-2:10	Report from Sierra Club BC	Shelley Luce		
9	2:10-2:15	Sierra Club (US)	Gretchen		
BREAK - 5 minutes to stretch					

10	2:20-2:30	Election for Board of Directors	Barry Stemshorn, Nominating & Elections Committee Representative	<p>Nominating Committee suggests the following candidates for the following seats:</p> <p>At-Large Seats (all members can vote)</p> <p>Motion to approve Brynna Kagawa-Visetin and Matthew Pottruff as At-Large Directors on the 2024-25 Board of Directors</p> <p>Mover: Owen Secondar: Barry Abstentions: None carried</p> <p>BC Director Seat (only BC & Yukon members vote)</p> <p>Motion to approve Owen Stewart as BC Director on the 2024-25 Board of Directors</p> <p>Mover: Emily Secondar: Barry Abstentions: None carried</p> <p>Prairie Director Seat (only Prairie members in AB, MB, SK, NWT, and Nunavut vote)</p> <p>Motion to approve Regan Ratt-Misponas as Prairie Director on the 2024-25 Board of Directors</p> <p>Mover: Barry Secondar: Sydney Abstentions: None Carried</p> <p>Ontario Director Seat (only Ontario members vote)</p> <p>Motion to approve Heather McKinnon as Ontario Director</p>
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on the 2024-25 Board of Directors

Mover: Pauline

Second: Juliet

Abstentions: None

Carried

Youth Director Seat (Members 30 yrs and younger vote)

Motion to approve Sydney Beres as Youth Director on the 2024-25 Board of Directors

Mover: Nicole

Second: Matthew

Abstentions:

carried

10.1	2:30-2:35	Introducing New Board Members	Chair asks each to speak		Open for Incoming Directors to Speak (about 2 min)
11	2:35-2:40	Recognition and Thanks for Outgoing Directors & Volunteers			
12	Financial Reporting				
12.1	2:40-2:50	Acceptance of 2024 audit	Emily Heinrich, Treasurer and Shail Chawla, Parker Prins Lebano Chartered Accountants	12.1 Audited financials on website	<p>Vote via Zoom poll in meeting window</p> <p>Motion to accept the 2023 Audited Financial Statements</p> <p>Mover: Emily Second: David S Abstentions: Shail</p>
12.2		Appointment of Auditors for 2024 audit	Emily Heinrich, Treasurer		<p>Vote via Zoom poll in meeting window</p> <p>Motion to approve Parker Prins Lebano as auditors for the 2024 financial statements</p> <p>Mover: Barry Second: Bo Abstentions: carried</p>

13	2:50-3:00	Resolutions to update By-laws and Letters Patent to bring SCCF into compliance with new legislation	Kristina Jackson	<p>13.1 By-Law 6 approved by Board May 27, 2024</p> <p>Motion to remove Section 11.5 (Members' Meetings, Quorum) the sentence, "If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting." Mover: David Kempton Seconder: David Snider Abstentions: none carried</p> <p>Vote via Zoom poll in meeting window BE IT RESOLVED that By-law Number 6, as edited in meeting of members June 19, 2024, be confirmed.</p> <p>Mover: Nicole Seconder: Pauline Abstentions: None carried</p> <p>Discussion of using 12 as regular number of Directors in Amendment to Letters Patent.</p> <p>Vote via Zoom poll in meeting window BE IT RESOLVED that the Special Resolution Amending Sierra Club Canada Foundation Letters Patent, as approved by the board of directors of the Corporation and presented to the meeting, be confirmed.</p>
				<p>13.2 Special Resolution Re Articles of Amendment</p>

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14		Other Business			None - but Board including new members will stay on zoom to convene first meeting of new Board and choose Officers.
15		Motion to Adjourn			Motion to adjourn. Mover: Pauline Meeting closed at 3:10 pm ET