STEM Collegiate Canada Society
Annual General Meeting
November 29, 2024
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Fraser Forbes	B. Houle	Ted Zarowny, Superintendent
Randy Heaps		Lisa Davis, Founder and CSO
Dean Lindquist		John Liu, Secretary-Treasurer
Teri Matsubara		
Lara McClelland		**Guests:**
Aaron Thiem		
Cheryll Watson		

1. Call to Order
C. Watson called the meeting was called to order at 1322h.

MOTION:
That the Membership approves the AGM agenda.
Moved; Seconded; Carried.

2. Approval of Agenda and Minutes

MOTION:
That the Membership approves the minutes of the November 20, 2023 annual general meeting.
Moved; Seconded; Carried.

3. Chair's Report
C. Watson presented a verbal report.

MOTION:
That the Membership receives the verbal report from the Chair of the Board.
Moved; Seconded; Carried.

4. Founder's Report
L. Davis presented a verbal report.

MOTION:
That the Membership receives the verbal report from the Founder.
Moved; Seconded; Carried.

5. Superintendent Update
T. Zarowny presented a verbal report.

MOTION:
That the Membership receives the verbal report from the Superintendent of Schools.
Moved; Seconded; Carried.

6. Report from the Secretary-Treasurer
J. Liu presented the fiscal 2024 financial statements.

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MOTION:
That the Membership receives the fiscal 2024 audited financial statements.
Moved; Seconded; Carried.

7. Election of Directors

C. Watson recognized A. Thiem's contributions as a Parent Director. The Charter Board thanked A. Thiem for his service. C. Watson introduced T. Matsubara, L. McClelland introduced F. Forbes and C. Watson introduced B. Houle.

The Nominating Committee recommends that F. Forbes, B. Houle and T. Matsubara be elected to the Charter Board. F. Forbes, B. Houle and T Matsubara consented to act as a Director and Member of the Charter Board.

MOTION:
That the Membership elects F. Forbes and B. Houle for a three-year term and T. Matsubara for a one-year term to the Charter Board.
Moved; Seconded; Carried.

8. Meeting Termination

MOTION:
That the Membership terminates the meeting.
Moved; Seconded; Carried.