



Extraordinary General Meeting Minutes

7:00pm, Thursday April 8, 2021

Conducted online via Zoom (due to COVID-19 health restrictions)

Board members in attendance: Madeline Boscoe, Marie Jones

Total number of voting members present: 71

Member attendees were admitted from the Zoom waiting room to the meeting at 7:00pm.

Madeline welcomed everyone to the meeting and introduced Janni Kretlow, who will facilitate the logistics of a Zoom meeting including voting.

As the President position was vacant, Madeline Boscoe, Vice President called the meeting to order at 7:17pm . There was a question from the floor regarding quorum. The member was informed there was a quorum as NSCGS bylaws state 15 people constitute a quorum.

1. Motion: to approve the agenda as circulated. Moved by Marie Jones. Carried.
2. Per the Agenda, the following members have come forward to run for board positions:
 - a. **President: Isabelle Howells**
 - b. **Treasurer: Debbie Selby**
 - c. **Secretary: Jane O'Flaherty**
 - d. **Members At Large:**
 - i. **Jo Hinchliffe**
 - ii. **Mark Howard**
 - iii. **Barry Goodwin**

There was then a call three times for motions from the floor. Hearing none, the nominations were closed. A member enquired as to if the two current board members should also put their names forward. The meeting chair reminded the member that the two board members were with their elected terms.

The same member enquired about voting process and possible acclamation, and whether there would be individual votes for each candidate. The meeting chair noted that it was at the discretion of the Chair, and that we would vote for all people and positions.

Moved by Marie and seconded by Lori:

Finally, Tracy asked if a position with only one person coming forward would have that person in the position by acclamation rather than a vote, as we had done in the past.

These questions having been answered and no other hands raised to ask additional questions, the motion to begin the voting began.

Outlined to the membership was that each candidate would be voted on by all attendees, with the options of yes, no, abstain.

Voting commenced, with individual polls for each position presented by the facilitator, Janni, who also showed the attendees the voting results by percentage after the votes had concluded.

The polling results were:

- President - Isabelle Howells, passed
- Treasurer - Debbie Selley, passed
- Secretary - Jane O'Flaherty, passed
- Member at Large - Barry Goodwin, passed
- Member at Large - Jo Hinchliffe, passed
- Member at Large - Mark Howard, passed

Voting concluded.

Madeline thanked everyone for attending, closed the meeting to general attendees and asked for new board to please remain to organize first board meeting.

Madeline called for a motion to adjourn the meeting. Moved by Marie Jones. Meeting concluded at 7:29pm.

