

North York Women's Resource Centre
SPECIAL GENERAL MEETING
Tuesday, November 29, 2022, 7:00pm
Via in-person meeting and video conferencing

MINUTES – DRAFT SUBJECT TO APPROVAL

Members: Maria Bazilevskaya, Sana Najafi, Elissa Podolsky, Jenifer Rush, Anna Syed, Jodi Wright, Lesley-Ann Foulds, Shama Rafiq, Chander Bedi, Angie Nicastro, Daphne Stapleton, Sandra Jennifer Schwartz, Danielle Di Prizio, Rita Dorado, Eileen Griffith, Rachelle Mendoza

Guests: Iris Fabbro, Marcella Castro Landono, Amanda Yeo, Luan Nguyen, Natalia Monsalve, Gloria Borlabi, Madeline Lemire, Edna Anger, Diego Fernandez, Tasia Fabbro, Thomas Kriens

The meeting was called to order by Elissa Podolsky, Chair of the Board of Directors. Elissa explained the purpose of the meeting and outlined how the meeting would proceed.

Confirmation of Quorum

According to North York Women’s Resource Center bylaws, ten members in good standing are required for a quorum. In order to be eligible to vote, individuals have to have been a member for at least 30 days prior to the AGM. There were 14 eligible members in attendance. Quorum was therefore achieved.

MOTION: To approve the agenda for the Special Members’ Meeting of North York Women’s Resource Centre.

Moved by Jodi Wright, seconded by Jenifer Rush. Carried unanimously.

MOTION: to appoint Kriens-LaRose as auditors for the years ending March 31, 2021 and March 31, 2022.

Moved by Angie Nicastro, seconded by Danielle Di Prizio. Carried unanimously.

Adjournment

MOTION: To adjourn the Special Members Meeting of North York Women’s Resource Centre at 7:17pm.

Moved by Sana Najafi, seconded by Sandra Schwartz. Carried unanimously.