



ANNUAL GENERAL MEETING MINUTES

Tuesday May 9, 2023

Stonebridge Art Gallery, 1 Market Lane, Suite 8, Wasaga Beach

Board Members in Attendance

1	Debra Harrison	President
2	Aliza Blair	Vice President
3	Cathy Jacques	Treasurer
4	Sarah Barks	Secretary
5	Casey James	Media Specialist – Online via Zoom
6	Fiona Frustaci	Director
7	Evealyn Todd	Director

Members in attendance, *Proxy vote assigned by member.

1	Sabrina Harding
2	Jane Frustaci
3	Rita Be-Still
4	Tonya Dedrick
5	Pat McCrindle
6	Sue Connell
7	Colleen Bannerman
8	Ellie Breitenfeld
9	Kathleen Caswell
10	Corrine Roughsedge
11	Amanda Mazotta
12	Sylvia Bray
13	Kathleen Salvador*
14	Mira Macan
15	Susy Miranda*
16	Shari McKilligan*
17	Debbie Williamson*
18	Michelle Sheridan

Wasaga Beach Women's Business Association, PO Box 527, Wasaga Beach, Ontario, L9Z 1A5



Recording started 1907

1. Aliza Blair welcomed members at 1911, meeting called to orders, Val Dickson welcomed to moderate. Quorum confirmed.
2. Aliza Blair reviewed minutes 05/10, 2022. Val moderating.
Motion to accept minutes as presented - Sue Connell, 2nd – Tonya Dedrick. Motion carried.
3. Establishing date AGM 2024, May 14, second Tuesday of the month.
Motion to accept - Aliza Blair, 2nd - Fiona Frustaci. Motion carried.
4. Called upon Cathy Jaques, Treasurer, to present 2022 financial statements. Statements to be attached to minutes.
Moderator motion to approve. 1st - Colleen, 2nd- Sylvia Bray. Motion carried.
5. Cathy speaks on Accountant Cathie Hunt 2023, board recommendation to retain her for taxes 2023, but potential to change for 2024.
Motion to accept for 2023 - Sue Connell, 2nd – Pat McCrindle. Motion carried.
6. Cathy spoke on bursary disbursements for 2023. Recipient qualifications, picked by schools, and presented by board members at graduation ceremonies. No change from previous years bursary program. 2023 Bursary presenters are: SCI by Debra Harrison, CCI by Sarah Barks, OLOTB by Aliza Blair, Elmvale by Fiona Frustaci. \$500 cheque, plaque to recipients.
Motion by Val for 1-year free membership to WBWBA to the bursary recipients - 1st - Sabrina Harding, 2nd - Aliza Blair. Motion carried.
Motion for 2024 bursaries status quo with free membership - 1st – Colleen Bannerman, 2nd – Sylvia Bray. Motion carried.
7. Debra recognized members, and current board. Thanked current members. The current board resigned effective 1931. Student board member position clarified and declared open for volunteers. Called for new members, mentioned committees returning. Clarified resignation, executive membership, directors, students.
8. Colleen Nominated existing board members to rejoin the board for 2023/2024. Sabrina Harding, Amanda Mazotta, Jane Frustaci volunteered to join the new board as directors.
Motion to accept new members by Tanya, 2nd – Colleen. Motion carried. Cathy Jaques noted that Casey James wishes to resign when a suitable replacement can be located.



9. Tonya Dedrick acknowledged the effort and positivity of the board, expressed interest in the committees.
10. Cue cards pulled for the Membership draw. Past president Hannah McEdwards preselected a number, presented via played pre-recorded video. Number 11 selected. Prize winner was Jane Frustaci. Award certificate presented by Debra Harrison.
11. Debra mentioned membership promotion, \$10 off the member renewal when you bring in a new member (associate membership not included). Encouraged referring 12 new members for 1-year free membership! Discussion on how many current members we have (33ish) and largest count was (60+).
12. Debra requested every member donate to the Masquerade ball silent auction for October. Sylvia challenged every member to not only donate an item, but to attain 1 additional donation as well.
13. Cathy Jaques, Debra Harrison and Sarah Barks presented information and invitation to members about the June meeting, as requested by Casey via Zoom.
14. Moderator requested adjourning meeting to wrap up in record time. Debra Harrison requested 50/50 drawing first. 50/50 drawing done; Tanya drew ticket number 403337. Pat McCrindle won a total of \$38.50.
15. Val motion to adjourn. 1948. All in favour, carried and meeting adjourned.

*** Please note:

after the closing of the AGM, Jane Frustaci respectfully withdrew her membership from the board.