



P.O. Box 44152
VICTORIA, BC V9A 7K1

GTCA Annual General Meeting - Minutes – 10 May 2022

Zoom meeting

Attendances: 23 paid members present

Present Board: Gabe Epstein. Vera Wynn Williams. Pam Loadman, Arden Little. Scott Karpes. Phil Lancaster, Paul Savinkoff, Katherine Brandt, Chris Kask, Chris Bullock, Erica McCollum, Reb Stevenson, Megan Mergaert, Mauricio Curbelo, Ed Pullman, Michelle Sealy

Community Members:, Rob Wickson, Andrew Wynn Williams, Katrinka Karpes, Laurie Jones., Richard Bouchard, Bill Andrew, Denise Andrew, Valerie Burgess, Ray Farmer, Marcus Fedoruk, Maggie Cooper, Karen Potts, Kim Anderson, Darren Brundrit, Robin Smoker-Peters, John Coe

Non Member guest: Mayor Fred Haynes

Minutes:

1. Welcome and introduction of current directors and other participating GTCA members
2. Seek approval of the Agenda for the current AGM Move to adopt: Gabe, Second: Michelle; all in favor
3. Seek approval of the 2021 AGM Minutes move to adopt: Arden, second: Gabe; all in favor
4. Seek approval of the 2021 GTCA Financial Statement move to adopt: Phil: second: Paul; all in favor
5. Election results for the 2021-2022 Board of Directors (Rob Wickson facilitated) votes: 23. All returning executive except Secretary (Pam Loadman resigned)
 - a. President : Vera Wynn-Williams
 - b. Vice President: Phil Lancaster
 - c. Treasurer: Secretary Chris Kask
 - d. Secretary: Arden Little (motion to accept Arden: Phil, second: Gabe; all in favor)
 - e. Membership Coordinator: Scott Karpes
 - f. Communication Coordinator: Gabe Epstein
 - g. Directors

Returning Directors:

- ♦ Arden Little
- ♦ Chris Bullock
- ♦ Ed Pullman
- ♦ Erica McCollum
- ♦ Katherine Brandt
- ♦ Larry Scott
- ♦ Paul Savinkoff

- ♦ Sharifa Riddett
- ♦ Mauricio Curbelo
- ♦ Meghan Mergaert
- ♦ Michelle Sealy
- ♦ Rebecca Stevenson

6. Presentation of GTCA Activities from 2021-22: Vera Wynn-Williams

7. Move to adjourn meeting: Phil Second Arden Little

Meeting adjourned at 2036 hr