



Minutes

Semi-Annual General Meeting

Thursday February 2, 2017 – Cinecenta 3:00pm

1. CALL TO ORDER

Flipse called the meeting to order at 3:31pm. The meeting did not meet quorum as required by Bylaw 4.9.a. The meeting proceeded with a limited agenda, including: Board of Directors Report, Question Period, and Announcements.

2. ACKNOWLEDGEMENT OF TERRITORIES

Flipse acknowledged the territories.

3. APPROVAL OF CHAIR

The assembly approved James Coccola as chair.

4. ADOPTION OF AGENDA

a. Agenda of 2017/02/02 SAGM

**MOTION TO ADOPT LIMITED AGENDA - PILLAZIO/MCGOVERN
LIMITED AGENDA CARRIED**

5. BOARD OF DIRECTORS REPORT

6. QUESTION PERIOD (30 minutes)

7. ANNOUNCEMENTS

8. ADJOURNMENT

The meeting adjourned at 4:19pm.