



ANNUAL GENERAL MEETING

Zoom Meeting

Wednesday August 31, 2022

8:00 PM

Minutes

Chair: Sabrina Millson, President

Present: Keri Ann Richard (President Elect), Joan Li (Treasurer), Sherry Lawrence (Secretary), Steve Miguel (Board Member), Melanie Birch (Board Member), Nikki Arapov (Board Member), Dr. Evdokia Anagnostou (Board Member), Kevin Morton (Past President)

Regrets from Board: Cindy Belland-Steele

Members and Guest: Dr. Walter Kaufmann (Guest Speaker), Scott Campbell (Member), Carmen Bycok (Member), Kallee Kingsley (Member), Karen Congram (Member), Joe Agueci (Member), Ania Boguszewska (Member), Melissa Madore-Benay (Member), David Benay (Member), Annie Rondilla (Member), Cathy Lunetta (Member), Angie Ouellette (Member), Merrick (Member), Elana Terry (Member), Laura Vossos (Member), Vanessa Vogel-Farley (Member), Lory Morton (Member), Valerie Wakonig (Member-Administrator) Viola Bardhoshi (Auditor)

1. Welcome and Introductions: - called to order 8:03 p.m.

Confirmed all attendee's names to be entered in Chat for accuracy
O.R.S.A. to send out post for recruiting

2. Guest Speaker – Dr. Walter Kaufmann, Anavex Life Sciences

30-minute Overview of current Anavex Trial Study and then 30-minute Q and A

3. Proxy Forms

No proxy forms were received

4. Approval of Agenda

Motion: To approve the agenda dated August 31, 2022, with changes as noted.

Moved: Joan Li

Second: Keri Ann Richard

Carried: All

Change: Treasurer's Report to Item 5 and President's Letter to Item 7

5. Treasurer's Report

Report presented by Viola Bardhoshi of Prentice, Yates and Clarke financial Auditors.

Motion: To approve the Financial Statement for the period ending March 31, 2022.

Moved: Joan Li

Second: Sherry Lawrence

Carried: All



6. Approval of Minutes of August 26, 2021, AGM

Motion: To approve the Minutes of August 26, 2021, AGM.

Moved: Steve Miguel

Second: Melanie Birch

Carried: All

7. President's Letter - Sabrina presented, as sent to members in AGM Package

8. Appointment of Auditor

Motion: To appoint Prentice, Yates and Clarke as the auditors for March 31, 2023.

Moved: Joan Li

Second: Jodi Dwyer

Carried: All

9. Reports of Committees – as presented

Communications – Steve Miguel

Fundraising – Jodi Dwyer

Education – Sherry Lawrence

Scientific – Sabrina Millson

Outreach – Keri-Ann Richard

10. Election of Board of Directors and Executive

Motion: To approve the slate of Board of Directors and Executive as presented by the nominating committee.

Moved: Keri Ann Richard

Second: Jodi Dwyer

Carried: All

11. Adjournment

Motion: To adjourn meeting – 9:46 P.M.

Moved: Jodi Dwyer