

MINUTES - OLITA Annual General Meeting

Date: Tuesday, February 1, 2022, 2:30 pm

Location: Virtual

Members: Aaron DeVries, Michelle Goodridge, Susanna Galbraith, Sarah Macintyre, Jorge Rivera, Eva Stepanian, Jen Corrin, Jaime Griffis, Ben van Gorp,

LINK to Agenda: https://docs.google.com/document/d/1rD-jHPB-tA19myVBaldhpLyFa0XcfgF_m4TOM2FiL0/edit?usp=sharing

Confirmation of minute-taker - Aaron DeVries

Presiding: Sarah Macintyre, President

- 1) Welcome
- 2) Approval of the Agenda
 - a) Motion - POLL
 - i) Mover: Jorge Rivera
 - ii) Secunder: Michelle Goodridge
 - iii) Vote: approved
- 3) Approval of [Minutes from the last AGM](#)
 - a) Motion - POLL
 - i) Mover: Michelle Goodridge
 - ii) Secunder: David Flander
 - iii) Vote: approved
- 4) Treasurer's Report & Financial Statement (Susanna Galbraith)
 - a) Motion - POLL
 - b) Mover: Alex Carruthers
 - c) Secunder: Jen Corrin
 - d) Vote: approved
- 5) President's [Annual Report](#)
 - a) Motion - POLL
 - i) Mover: Jorge Rivera
 - ii) Secunder: Ben Van Gorp
 - iii) Vote: approved
- 6) Elections report:

- a) Thank you to councilors who have completed their terms:
 - i) Susanna Galbraith, Tammy Moorese, Alex Carruthers

- b) Thank you to councilors staying on!
 - i) Aaron DeVries, Michelle Goodridge, Sarah Macintyre, Jorge Rivera, Eva Stepanian

- c) Welcome new councilors!
 - i) Jen Corrin, Jaime Griffis, Ben van Gorp, Max Lupo
- d) Accepting elections results:
 - MOTION: Poll
 - Moved: Michelle Goodridge
 - Seconded: Chris Streets
 - Vote: approved

- 7) Digital Odyssey 2022 Announcements
 - a) Once again planning a virtual conference in June. Exact date TBD.

- 8) Spotlight speaker SC & OLITA award - Tomorrow on the SC Schedule

- 9) Adjournment
 - a) Motion
 - i) Mover: Jen Corrin
 - ii) Vote: approved