# MINUTES - OLITA Annual General Meeting

**Date: January 30, 2023, 2:00pm ET
Location: Virtual**

**Members:** Michelle Goodridge, Max Lupo, Shahin Dashtkian, Ashley Prince, Ben van Gorp,

Presiding: Michelle Goodridge, President

1. Welcome
2. Approval of the Agenda
	1. Motion - POLL
		1. Mover: Ben Van Gorp
		2. Seconder: Max Lupo
		3. Vote: approved
3. Approval of [Minutes from 2021 AGM](https://docs.google.com/document/d/1myIJ5g6h6eoC1eKVMlubmlc1-p91GRmsUwpyEM9iiEg/edit?usp=sharing)
	1. Motion - POLL
		1. Mover: Shahin Dashtkian,
		2. Seconder: Ben van Gorp
		3. Vote: approved
4. Treasurer's Report & Financial Statement (Sarah MacIntyre, Treasurer - presented by Michelle Goodridge)
	1. Motion - POLL
	2. Mover: Ashley Prince
	3. Seconder: Ben Van Gorp
	4. Vote: approved
5. President’s [Annual Report](https://docs.google.com/document/d/1d5V1LdRkHdT3YTl4LCWsXbIlPwrXMjBt3EymOnLpAAU/edit?usp=sharing)
	1. Motion - POLL
		1. Mover: Max Lupo
		2. Seconder: Ashley Prince
		3. Vote: approved
6. Elections report:
	1. Thank you to councilors who have completed their terms:
		1. Sarah Macintyre, Jorge Rivera, Eva Stephania
	2. Welcome new councilors!
		1. Shahin Dashtkian, Ashely Prince
	3. Accepting elections results:

MOTION: Poll
Moved: Michelle Goodridge

Seconded: Max Lupo

Vote: approved

1. OLITA award – No award will be given this year.

Meeting adjourned by OLITA President 2022, Michelle Goodridge