



# Meeting Minutes

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**Meeting of:** Annual General Meeting

**Meeting Date:** November 30<sup>th</sup> 2023 6:00 PM.

**Location:** Zoom

**Present:**

Jude Ashburn	Maurice Prevost
Rena Bivens	Oliver Thorne
Tasha Bridgen	Mike Torunian
Bella Harris	Joey Mather Scholl
Kaysen McAdam	Rod Stewart
Jenn Meyer	Rae Woodhouse
Paige Nicks	Brian Wyncoll
Tara Paterson	Christian Wright
Miguel Pomainville-Cleroux	

Meeting was called to order at 6:03pm.

1. Welcome and opening remarks
  - Mike Torunian (outgoing President) provided opening remarks.
  - 2023 saw a lot of success for the Ten Oaks Project
  - Two successful weeks of CTO this summer with 169 campers.
  - Feedback from campers has been great. 90% of campers would recommend camp.
  - Two sessions of Camp Lifting Leaves this year, one virtual early in the year and one in person this fall. Again we had great feedback: 82% of participants said it was awesome or great.
  - We also continued our successful community programs Shaping Parenthood and Families in Transition.
  - Very pleased with launch of our new program, Trans About Town. Builds off our previous community events like the Trans Swim. This exciting new program offers gender expansive kids and young people the opportunity to connect and have around the community at different times of the year.
  - The programming Ten Oaks offers is more important than ever in a climate of increasing threats and violence against 2SLGBTQ+ folks around the world and in our own neighbourhoods. This is against the background of increased racism and violence in the world. We need to provide these supports.
  - It has also been a year of change. We lost our Executive Director, Lux, after 16 months of leadership. The fall has been a transition period. Staff have taken on new temporary responsibilities. We thank them for the work they do.
  - We were also appointed the Honoured Group at Capital Pride this year and continued a successful partnership with Gay Ottawa Volleyball for Volleybalooza.



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- We received nine votes on all items from Ten Oaks Project members prior to the meeting via online form. With these votes in addition to those in attendance, quorum for this meeting has been met.
2. Adoption and approval of the Agenda
    - a. 21 in favour
    - b. 1 opposed
    - c. 1 abstentions
  3. Approval of the 2022 AGM Minutes
    - a. 20 in favour
    - b. 0 opposed
    - c. 4 abstentions
  4. Approval of the 2022 Audited Financial Statements
    - a. 22 in favour
    - b. 0 opposed
    - c. 1 abstentions
  5. Approval of appointing the Frouin Group as the auditor for the 2024 fiscal year
    - a. 21 in favour
    - b. 0 opposed
    - c. 2 abstentions
  6. Approval of the 2023-2024 Board Slate
    - a. 21 in favour
    - b. 0 opposed
    - c. 2 abstentions
  7. Approval of Board President: Christian Wright
    - a. 21 in favour
    - b. 0 opposed
    - c. 4 abstentions

Christian Wright provided remarks as incoming President of the Board of Directors. They thanked outgoing Board members. Spoke to the pride of serving an organization that defends and advocates for 2SLGBTQI+ communities. They acknowledged that they are the first openly trans president of Ten Oaks. This is a scary time for trans people in Canada and the world. As they go forward they know and appreciate that they will have the support of the community and fellow board members.

8. Adjournment
  - a. 14 in favour
  - b. 0 opposed
  - c. 0 abstentions

The meeting adjourned at 6:34pm.



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