

Green Calgary 2025 Annual General Meeting

Wednesday, April 23, 2025 @ 6 pm, Teams Online Meeting

Minutes

Quorum attained: 11 members out of 26 (42%)

Voting members (video)	Green Calgary Staff (video)	By phone
Greg Jackson	Lex van der Raadt	None
Don Morgan	Louise Bwandinga	
Virginie Fournier	Mafe Barrera	
Elsa Kaus	Nancy Selin	
Hugh Deas-Dawlish	Judi Vandenbrink	
Korina Kinsman		<u>Non-Voting</u>
Judy Au		
Leroy Motsi		
Brent Loubert		
Mona Trick		
Stefanie Crepin		

1. **President's Opening Remarks — Don Morgan**

2. **Approval of Amended 2025 AGM Agenda - amended to add Don Morgan, Hugh Deas-Dawlish, Elsa Kaus, Korina Kinsman and Virginie Fournier as candidates for re-election to the Board**

Motion to approve: Leroy 2nd: Judy
Abstentions: 0 Votes against: 0
Unanimously approved.

3. **Approval of 2024 AGM Minutes**

Motion to approve: Hugh 2nd: Korina
Abstentions: 0 Votes against: 0
Unanimously approved.

4. **Presentation and review of the 2024 Audited Financial Statements - Leroy Motsi**

5. **Approval of 2024 Audited Statements**

Motion to approve: Don 2nd: Hugh
Abstentions: 0 Votes against: 0
Unanimously approved.

6. **Appointment of 2025 Auditors (Versatile Accounting)**

Motion to approve: Elsa 2nd: Korina
Abstentions: 0 Votes against: 0
Unanimously approved.

7. **Election of Board of Directors – Rajeeve Thakrar**

Motion to approve: Leroy 2nd: Hugh
Abstentions: 0 Votes against: 0
Unanimously approved.

8. Re-election of Board of Directors - Don Morgan, Hugh Deas-Dawlish, Elsa Kaus, Korina Kinsman and Virginie Fournier

Motion to approve: Judy 2nd: Leroy

Abstentions: 0 Votes against: 0

Unanimously approved.

9. Approval of bylaw revisions as presented - None

10. Other Business

11. Adjournment of the 2025 AGM

Motion to adjourn: Vi 2nd: Elsa

Abstentions: 0 Votes against: 0

Unanimously approved.

6:18 p.m. Meeting Adjourned