

YAA's SPECIAL GENERAL MEETING

November 30, 2020

Location: ZOOM

Members Present: Ann-Marie Stockley, Gerry Stockley, Collin Remillard, Kathy Pritchard, Mike Henderson, Lorelee & Kevin Johnstone, Cain Vangel, Darrin Sinclair, Steve & Bonnie Mackenzie-Grieve, Mario Ley, Sonny Gray, Jackie McBride Dickson, Cathy & Alan Stannard, Pat Bort, Michel Duteau, Vibeke Coates, Don Coates, Megan Waterman, Jake Duncan

Staff: Jennifer Hall

1.	Call to Order Sonny Gray called the meeting to order at 8.00 pm.
2.	Establishment of Quorum Jennifer completed a roll call to establish and confirm quorum.
3.	Discussion Sonny (president) reviewed the results of the AGM election whereby a tie for third place occurred and he noted that YAA does not have a policy or bylaw about tie-breakers. Further, on November 19, the membership was informed about the situation. In the email it was noted that one of YAA's bylaws allows for additional people to be added to the board at a special general meeting. Sonny asked if there was any discussion about the addition of both candidates to the board for the duration of their term. No questions or comments were forthcoming.
4.	Resolution MOTION: That for the duration of the terms of the tied nominees elected at the 2020 AGM, the YAA board be comprised of up to seven directors not six. Sonny/Darrin. Carried.
5.	Adjourned Sonny Gray adjourned the meeting at 8.12pm