

Board of Directors
Resource Opportunities Centre (ROC)
Annual General Meeting Minutes
June 18, 2024, 6:30 p.m.

PARTICIPANTS				
C0-chair		Kelly Gaudet and Jodi Tanner		
Participants	Board	Allison Lawlor, Secretary	Zac De Guerre, Treasurer	Derek Minney
		Tyson Langille	Lynn Kazamel-Boudreau	
	Staff	Jessica McCarron, Manager Operations and Programs	DC Boudreau, Senior Manager	
Regrets		Erin Callan-Wareham Denis Huck		
Purpose:		Annual General Meeting		

Order	Agenda Item	Description/Language used	Timing/ if wanted/needed
1.	Call to Order	- Jodi opened the meeting	6:35
2.	Roll Call	- the secretary takes a roll call and notes who is in attendance and who isn't to determine if there is quorum. - NOTE: If a quorum is not present, the attendees can vote to adjourn the meeting, to take a break or to fix a new time to meet.	Roll call completed by Secretary: Quorum met Kelly motions to approve, Zac seconds
3.	Approval of the Agenda	- Request if there are additions/revisions to the agenda. - Motion to accept the agenda - Disclosure of conflicts of interests	moved to pass the 2024 agenda seconded
4	Reading and approval of minutes	<i>"The secretary's draft of the minutes from the last AGM meeting in ____2023. _____. Are there any corrections to the minutes as distributed?"</i> Minutes are read and approved.	Minutes approved; no corrections discussed
5	5.1 Report from the Chair 5.2 Report from the Senior Manager 5.3 Report from Programs and Events Manager	Jessica McCarron – reads Programs and Events Manager Report DC Boudreau reads Senior Manager Report 5.4. Chair asks to move to approve, moves, seconded	See 2023-2024 AGM report. To be posted to ROC website.

6.	Financial Report	<p>Zac Du Guerre: Review of the Financial Reports Zac reviews Financial Statement –</p> <p>Financials – Tyson moves to approve financials: Nancy Hartling seconds, Motion Approved</p>	Treasurer
7	Special orders	<p>Election of Directors The ROC Bylaws state that the board should be between 5-15 Directors.</p> <p>-Mahbubur Rahman, Lisa Vaughn and Nancy Hartling put their names forth as new directors. They are nominated.</p> <ul style="list-style-type: none"> • Show of hands who would like to vote on 9 Board members for 2024-2025 – majority vote yes. Passes. • 	Chair
9.	Announcements	<p>Meeting of the Directors Questions from ROC Members: Lucy asks about new revenue streams mentioned in the financial report. Zac points to success of new Trivia Night at PRCC and the canteen behind the front desk, which is a hit with teens. He also mentions the Red Cross grant the ROC board was successful in securing. The next ROC board meeting will be held on June 18, 2024 following the AGM.</p>	Chair called the meeting to close at 6:55 p.m.