



## **COCO 2019 Annual General Meeting Minutes**

Date: 29 April 2019

Place: MAI, Montréal

### **1. AGM president and minute-taker**

Gilles proposes Diana & Patrick as presidents of the assembly; Terrance seconds.

Sabrina proposes Ariel as secretary; Flore seconds.

### **2. Review of AGM agenda**

Terrance proposes to adopt agenda as presented, Cora seconds.

### **3. Review of 2018 AGM minutes**

Terrance proposes to adopt minutes, Frances seconds.

### **4. Bylaw amendment**

Context for proposed bylaw change is lots of growth at COCo (projects, staff, contracts) and how the board might better support this growth and the additional staff.

Nobody votes against the proposed bylaw amendment. All members present with vote support the proposed amendment to bylaw.

Bylaw amendment is adopted unanimously.

## **5. Activity report: promenade dans la forêt enchantée**

COCo staff and board presented the annual report through different stations that were organized by theme (if we want to list them here, i cannot remember them, but there are definitely detailed to-do lists somewhere that lists them... Anti-O; Atelier/c; Tech work...). Participants/members were able to visit each station, participate in discussions and ask questions. Having run through each station, the general assembly accepted the annual report for 2018.

## **6. Board member elections**

Candidates presented themselves.  
Michele & Emily collected and counted votes for election of 8 board members among 9 candidates.

## **7. 2018 financial statement review**

Fabiola & Philippe present audited financial statements.

Marlo proposes adoption of financial statements; Uwayo seconds.

## **8. Appointing the auditor**

Marlo proposes to renew the contract with Amstutz Inc to audit COCo's financial statements; Frances seconds.

## **9. Board election results**

Richenda, Ariel, Basak, Flore, Sarah, Diana, Patrick, and Samuel have been elected by member vote as board members.

## **10. Adjournment of the meeting**

Fabiola proposes to close the AGM at 9:13pm; Kira seconds.