

**Canadian Public Relations Society Edmonton
2020 Annual General Meeting Minutes**

Friday, May 29, 2020
Noon
Virtual via Zoom

1. Call to order - 12:01 p.m.
2. Introduction of special guests and outgoing 2019-2020 CPRS Edmonton Board of Directors
3. Introduction of Life members and members who are Accredited in Public Relations (APR)
4. Meeting procedures
 - a. Motion to accept electronic means of voting as equivalent to a show of hands as specified in the bylaws.
 - i. Mover: Gwendoline Hunka
 - ii. Seconder: Sharmin Hislop
5. Approval of the agenda - carried
 - a. Mover: Sharmin Hislop
 - b. Seconder: Sharon Hawrelak
6. Approval of the 2019 Annual General Meeting minutes - carried
 - a. Mover: Cecilia Bloxom
 - b. Seconder: Melanie Houley
7. Presentation of Annual Report & Brief Recap of Past Year - 1 abstain, carried
 - a. Motion to approve the 2019 Annual Report as distributed.
 - i. Mover: Tamara Vineberg
 - ii. Seconder: Colin Babiuk
8. Financial Report
 - a. Motion to accept the Financial Report as distributed - carried
 - i. Mover: Melanie Houley
 - ii. Seconder: Tamara Vineberg

9. Nominating Committee report
 - a. Nominations to the board of directors for 2020-2021
 - i. President: Lyn Brown
 - ii. President-Elect and Programming: Crystal Wood
 - iii. Secretary: Michelle Mondeville
 - iv. Treasurer: Narith Hang
 - v. Membership Chair: Melanie Houley
 - vi. Communications Chair: Peter Haight
 - vii. Director-at-large (director without portfolio): Gwendoline Hunka
 - Appointing Past President after the meeting. Board to vote on this position after the AGM
10. Election of the board of directors - 1 abstain, carried
 - a. Motion to accept the report of the Nominating Committee
 - i. Mover: Cecilia Bloxom
 - ii. Seconder: Tamara Vineberg
 - b. If carried, signing authority of the society is assigned to Lyn Brown, President; Crystal Wood, President-Elect; and Narith Hang, Treasurer
11. Adjournment
 - a. Motion to adjourn the 2020 Annual General Meeting
 - i. Mover: Tamara Vineberg
 - ii. Seconder: Sharmin Hislop