



**SPECTRUM Community Space and Resource Centre  
Annual General Meeting**

September 26, 2017, 7:00pm - 9:00pm

Multipurpose Room, Second Floor  
Downtown Community Centre, 35B Weber St. W., Kitchener

**1 Registration - 7:00 PM**

**2 Annual General Meeting - 7:18 PM**

**2.1 Welcome**

- a. SPECTRUM Overview
  - Sunna Murphy

**2.2 Member Protocol**

- a. Voting Procedure
  - Jim Parrott
- b. Agenda Overview
  - Jim Parrott
- c. Establishing Conflict of Interest
  - None

**2.3 Call to Order**

- a. Establish Quorum
  - i. 16 members present
- b. Appoint Recorder
  - Kari Verge
- c. Appoint Electoral Officer

- Colin Boucher
- d. Appoint Parliamentarian
  - Bruce Walker
- e. Motion to Approve AGM Agenda
  - Motion to accept: Dianne Roedding; seconded: Shane Bauman

### 2.3.1 Reports

- a. Annual Survey
- b. Financials (*Nicky Dierx, Treasurer*)

### 2.3.2 Motions

- a. Motion to Approve Minutes of 2016 AGM
  - Motion to accept: Cait Glasson; seconded by: Kari Verge
  - No discussion, no questions
  - Count: 13 yes, 3 abstain, 0 no
  - Bruce Walker declared carried
- b. Motion to Adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2016 to July 31, 2017
  - Motion to accept: Sunna Murphy; seconded by: Don Ross
  - Discussion: revenue in vs out (Nicky answered)
  - Count: 14 yes, 2 abstain, 0 no
  - Motion accepted Bruce Walker

### 2.3.3 Elections (*Electoral Officer*): *Slate of Officers*

- a. Tom Connelly
- b. Nicole Dierx
- c. Randy Farrell
- d. Cait Glasson
- e. Melissa Kennedy
- f. Sunna Murphy
- g. Jim Parrott
- h. Kari Verge

- Motion to accept: Dianne Roedding, Don Ross
- Discussion: no
- Vote: 7 yes, 1 abstain, 0 no
- Motion is carried

### 2.3.4 Adjournment - 8:00 PM

- Jim

### **3 Guest Speaker and Socializing**

3.1 **Lucia Harrison** (*Chief Executive Officer, Kitchener-Waterloo Multicultural Centre*) -  
8:05 PM

3.2 **Socializing** – 8:20 PM