

WFG Annual General Meeting – 12-11-2018

Attendance of Voting Members: Jaimz Asmundson, Dylan Baillie, Dave Barber, Alyssa Bornn, Sara Bulloch, Shelagh Carter, Damien Ferland, Deco Dawson, Noam Gonick, David Knipe, Monica Lowe, Mike Maryniuk, Milos Mitrovic, Lasha Mowchun, Eric Peterson, Fabian Velasco, Rhayne Vermette, Ben Williams

Attendance of Non-Voting Members: WFG ED Greg Klymkiw, Matthew Van Ginkel, Shimby Zegeye-Gebrehiwot

Proxies: Ryan Steel to Damien Ferland, Kayla Jeanson to Dylan Baillie, Scott Fitzpatrick to Alyssa Bornn, Darena Snowe to Noam Gonick, Alison Stephens to Sara Bulloch

1. Shelagh calls meeting to order.
2. Confirmation of Voting and Non-Voting Members Present. (Noted Above)
3. Confirmation of Proxies (Noted Above)
4. Resolution made by Lasha Mowchun to Accept the Minutes of the 2017 Annual General Meeting. Seconded by Damien Ferland. Carried.
5. Discussion of By-Law Amendment. Shelagh and Greg provided a brief history of this process, noting that the By-Laws were amended with full Board participation and vetted by Legal Counsel of Eric Buettner of MLT Aikins. Both made special note of the fact that the amended By-Laws are now fully in compliance with the Corporations Act. Greg briefly focused upon the chief amendments that affect the WFG namely the number of directors now being 10 instead of 12 (and allowing for quorum challenges facing a larger board) and most notably, since the By-Laws were over 40 years old, counsel was able to correct numerous inconsistencies and contradictions. Greg as well reiterated that counsel brought the By-Laws up to date and in compliance with the Corporations Act.

Resolution made to Approve Amended WFG Bylaws by Lasha Mowchun, and seconded by Sara Bulloch. Carried.

6. Annual Report from Board and E.D. Shelagh made a brief speech welcoming everyone on behalf of the Board and expressing the exciting forward movement of

the organization, thanking the Board, volunteers, membership and staff for their efforts before turning it over to Greg to provide his report. Greg noted that the official report has been on view for a few weeks on the WFG website and was provided to everyone in hard copy. He spoke at length about the importance of independent filmmaking and the WFG's place in preserving that artistic vision must always come first. He made special note of the amazing staff and described activities in production, distribution, training and exhibition.

7. Presentation of the 2017/18 Audited Financial Statements. Greg and Shelagh both note that the statements have been on view on the website for several weeks and that all in attendance have been provided with hard copies during the hour of registration prior to the meeting. Greg and Shelagh point out a few salient details from the statements. Both express how pleased they are with the work of the auditors.

8. Resolution made by Damien Ferland to Appoint Booke & Partners as the WFG auditor for the 2018/19 fiscal year, seconded by Lasha Mowchun. Carried.

9. Shelagh Adjourns the Meeting.