

Winnipeg Film Group 2023 AGM Minutes - Mar. 11 2024, at 7pm
Via Zoom and in-person at the WFG Dave Barber Cinematheque

In-Person Attendance:

WFG Board:

Ryan Simmons (Chair)
Fernando Dalayoan (Treasurer)

Zoom:

WFG Board:

Kier-La Janisse (Vice-Chair)
Marc Greene
Michelle (Fritzi) Adleman
Brenda Austin-Smith
Cameron McGowan
Ross Ikeda
Kevin Tabachnick

Regrets:

Caelum Vatnsdal
Aikaterini Zegeye Gebrehiwot

Zoom:

Voting Members:

Emily Labby
Rowan Gray
Sidney Phommarath

Non Voting Members:

Ainslie Milley

In-Person Attendance:

Voting Members:

Leslie Supnet (WFG staff)
Dylan Baillie (WFG staff)
Jillian Groening (WFG staff)
Olivia Norquay (WFG staff)
Eric Peterson (WFG staff)
Jon Lee-Wing (WFG staff)
Karen Remoto (WFG staff)
Henning Frederik Malz
Farrah Murdock
Kevin Nikkel
Amanda Kindzierski
John Seymour
Guy Shelemy

Meeting Chair: Ryan Simmons

Minutes by Karen Remoto

1. Welcome

2. Call to Order

Ryan Simmons calls the meeting to order at 7:04pm.

3. Approval of the Agenda

Cameron McGowan makes the first motion to approve the agenda.
Second motion by **Kevin Tabachnick**.

4. Disclosure of Proxies

No proxies.

5. Approval of 2023 AGM Minutes

Fernando Dalayoan makes the first motion to approve 2023 AGM Minutes.

Seconded by **Jonathon Lee-Wing**.

6. Presentation of Annual Report (Executive Director)

Leslie gives a land acknowledgement and pays tribute to important long standing WFG staff member:

Jaimz Asmundson- Jan 1st, 2024- age 42 years old, who died unexpectedly from an aneurysm.

A memorial video of Jaimz Asmundson is played.

Leslie Supnet presents the Annual Report.

7. Presentation of the 2022-2023 Audited Financial Statements

– **appointment of the Auditor for the 2023/2024 Fiscal Year.**

Leslie Supnet presents the financial statements.

Kevin Nikkel gives motion to approve financial statements by OnBusiness.

Seconded by **Fernando Dalayoan**.

Brenda Austin-Smith thanks Leslie Supnet and Ryan Simmons for their example of leadership, integrity and compassion within the last year. **Ryan Simmons** would like to thank the board and staff. **Leslie Supnet** also asks the audience if anyone is interested in participating in committee meetings. No comments from the audience.

8. Adjournment

Kevin Nikkel motion to adjourn meeting at 8:13pm. Seconded by **Fernando Dalayoan**.