



**Halifax Pride Society  
Annual General Meeting  
Zoom  
Thursday, October 5, 2023  
6:30 pm – 8:30 pm**

**Minutes**

1. **Welcome** - Meeting called to order by the Chair at 6:37pm. There were 167 members in attendance and two ASL interpreters. Board member Mark Monk would operate the Zoom for the duration of the meeting.
2. **Approval of the Agenda** - The agenda was circulated. There were no additions or amendments. M/S Scott G./Kevin K. Carried.
3. **Approval of the 2022 AGM Minutes** - The minutes from the previous AGM were circulated in advance of the meeting. M/S Connor M./Onna Y. Carried.
4. **Annual General Report** - *Deferred*. Discussion held about the lack of festival and communication between the Board and the community throughout the year. [n.b.: dialogue in the video/audio track].
5. **Financial Report** - *Deferred*.
6. **Appointment of an Auditor** - *Deferred*.
7. **Board Director Nominations** - The floor was open to nominations. The following individuals were nominated to the Board of Directors:
  - Carmel Farahbakhsh\*
  - Sara Graham\*
  - Kay Macdonald\*
  - Hayden O'Malley\*
  - Mo Phung\*
  - Adam Reid\*
  - Jenn Waugh\*
  - Daniel Gadsby
  - Connor McKiggan
  - Onna Young
  - Ty Craig
  - Scott Gillard

The candidates gave a small talk introducing themselves to the meeting and why they wished to join the Board.

8. **Election of Board Directors** - Once the candidates completed their speech, the ballot was circulated by Google Forms to complete. Members were given instructions to elect nine candidates. Voting took place and the scrutineers and the creator of the ballot left the meeting to examine the results.

9. **Introduction of New Board Directors** - The meeting convened and the following members were elected:

- Carmel Farahbakhsh
- Sara Graham
- Kay Macdonald
- Hayden O'Malley
- Mo Phung
- Adam Reid
- Jenn Waugh
- Connor McKiggan
- Scott Gillard

10. **Adjourn** - There being no further business to discuss, the meeting was adjourned by consensus at 8:49pm.

Respectfully submitted



**Mark Monk**  
Recorder, Board Member  
Halifax Pride Society