



## MINUTES

### Annual General Meeting

Friday October 20, 2023

### Microsoft Teams Online Meeting

#### 1. Meeting Opened

Opening remarks from Dina Naiman, Chair of the Board, include welcome to member delegates and thank you to the Board. Dina welcomes all to the 45<sup>th</sup> Annual General Meeting of Multiple Births Canada in Toronto, Ontario.

#### 2. Instructions to Delegates

Heather McAuley, Director of Events, instructed delegates on voting procedures. Frances Keech prepared the Credential Report.

#### 3. Credential Report

Total No. of Votes: 38 Simple Majority (50% + 1) = 20; 2/3 majority = 26

#### 4. Meeting officially called to order by Dina Naiman, Chair at 11:46 AM. Frances Keech, Office Manager recorder of minutes.

#### 5. Notice of Meeting

Dina Naiman notes that the motion was presented to the membership 21 days in advance.

#### 6. Approval of Agenda

Bryan Segal of Toronto, Ontario, presented a Motion to approve the 2023 Annual General Meeting Agenda as presented, seconded by Emmanuel Edem, of Calgary, Alberta. All in favour, none opposed, Motion Carried.

#### 7. Approval of 2022 AGM Minutes

Morgana Naclia of Edmonton, Alberta, made a Motion to approve the 2022 Annual General Meeting Minutes presented, seconded by Ashley Angus, of Durham, ON. All in favour, none opposed, Motion Carried.

#### 8. Financial Review for Year Ended March 31, 2023

Yvonne Blake, Director of Finance, reviewed the Balance Sheet and Statement of Revenues and Expenses for the year ended March 31 2023 with delegates.

All financials can be found on our website at [www.multiplebirths.ca/financials](http://www.multiplebirths.ca/financials).

On March 31, 2023 the financials were approved and submitted by the Board of Directors.

Yvonne Blake, of Edmonton, Alberta, made a Motion to accept the financials as presented, Seconded by Morgana Naclia, Edmonton, AB. All in favour, none opposed, Motion Carried.

#### 9. Election of the Board of Directors (presented by Frances Keech)

The Members seeking election are:

Yvonne Blake; Director of Finance  
Emmanuel Edem; Direct of Information Technology

Erin Little; Director of Events  
Dina Naiman; Director of Chapter Support  
Brianna Schlegel; Director at Large  
Bryan Segal; Director of Marketing and Public Relations  
Martine St. Louis Cutting; Director of Volunteer Management

Vote by acclamation. Frances noted that the Officers will be chosen by the new Board at their first meeting following the AGM. Frances Keech, MBC Office Manager, made a Motion to accept the slate as presented, Seconded by, Melanie Teitelman, of Toronto, ON. All in favour, none opposed, Motion Carried.

**10. Other Business:**

**a. Annual Report**

Dina advised members that the 2022-2023 annual report and financial reports are on the website.

**b. Questions or Comments**

None at this time.

**11. Closing Remarks**

Dina Naiman thanked members for attending the 2023 Annual General Meeting.

**12. Meeting Adjournment**

Motion of Adjournment presented by Heather McAuley of Windsor, ON. Seconded by Morgana Naclia, of Edmonton, all in favour, none opposed. Meeting adjourned at 12:05 PM.