

**Green Burial Ottawa Valley Coop.
Annual General Meeting AGENDA**

Sept. 18, 2021

Held electronically on Zoom

Board Members present: Megan Spencer, Bern Roslyn, Robbie Anderman, Charlotte Dextraze, Ann Pohl

Absent with regrets: Kaz Amaranth

Chair: Megan Spencer

Tech support: Dorian and Gabe of Kitchissippi Productions in Pembroke

1. Introduction/Welcome
Included instructions about how to vote, how to comment.
Introduction of Ann Pohl as chat moderator
Reminder that participants cannot unmute themselves, but need to raise their hands.
2. Approval of Agenda
Vote taken by poll on Zoom
Result: **96% in favour. 1 person abstained.**
3. Introduction of current Directors
Robbie read a short statement from Kaz - regrets that she's unable to attend.
4. Frequently Asked Questions – read by Robbie
5. Work to Date – presented by Bern
Vision – presented by Charlotte
Priorities and Current Work – presented by Megan
6. Financial Report (attached) – presented by Bern
Moved by Robbie to adopt financial report as presented.
Vote by poll on Zoom.
Result: **26 votes cast - 100% in favour.**
7. Adoption of General By-law
Some discussion, notably about the implications of operating by consensus.
Verification that there is a quorum present, as needed to approve a by-law
Moved by Robbie, second by Charlotte that General By-law be adopted
Result: **96% in favour. Carried.**
8. Election of Directors
Nominees: Mary Nash, Sasha Honsl, Pierre ???
Because of the limitations of Zoom, first vote is for only one candidate
Result: **Mary Nash is elected**
Second round result: **Sasha Honsl is elected**
9. Informal Survey
Participants were asked "Who would be interested in buying a plot in a Green Burial Ground in advance, if it was available?"
Result:
Yes: 17 (out of total of 27);
No: 1
Abstain: 4
10. Adjournment
Moved by Robbie, second by Charlotte that the meeting adjourn
Result: 100% in favour.