

Annual General Meeting

Meeting Minutes

January 19th, 2022 at 8:00 PM EST – 9:00 PM EST



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CANADA

In attendance: Patrick Auger, Myriam d'Auteuil, Ashley Ekelund, Lucas Grolleau, Marie-Pascale Deegan, Richard Vinson, Emilie Carriere, Taryn Eaton, Haven Holsapple, Danielle Landry (Le Ville en Foret), Anne-Sophie Nadeau, Renato Valezin, Johanne Dufault
Location: MS Teams Meeting

Time	Topic	Who
8:03pm	Call to Order and Roll Call • Introductions of attendees. • Quorum is met.	
8:10pm	Approval of Agenda & Approval of Minutes from AGM 2019 • Presentation of Meeting Agenda, Approved at 8:15 pm, Approved: Richard Vinson, Seconded: Andrew • Presentation of Meeting Minutes from January 26th, 2019 AGM • Discussion around membership #'s listed on Page 2 (8,626) as inaccurate, likely more representative of cumulative memberships paid over multiple years. Should be corrected to closer to 200 active members (as listed on page 1 in reference to database membership numbers). • Motion to approve 2019 AGM Meeting Minutes as amended, Approved Andrew Knight, Seconded: Richard Vinson	
8:19pm	Chairs Report Challenges: • 2019 – 2020 was a challenging year. A working board struggling to make things happen in the field, with little realization. But we were preparing the ground for 2021. • Struggles evolve around non-copyrighted use of LNT Principles and lack of support to the organization from those who are using the principles in their own way. • Education: enrollment challenges in LNT awareness trainings, struggling to enforce the importance of these educational opportunities. Accomplishments: • MEC funds were reallocated from proposed traveller trainer programs to website redesign instead. Updates still in process, nearing completion. • New graphics designed for LNT principles with support from a university in Montreal. • Attended a Montreal outdoors show, great visibility, in partnership with Le Ville en Foret. But limited use of the contacts collected there afterwards. • Also worked to write and establish a new Strategic Plan for LNTC, and initiated the formation of 5 new subcommittees to the board. • Continued efforts to recruit board members, and reconnect with our Authorized Providers in each province. Board of directors continued to grow in 2019/2020, with diverse expertise. • Translated the LNT Trainer's Manual into French in partnership with Rando Quebec. 1,500 copies available, approx. 500 sold. Still 1,000 available. Summary: • Worked hard internally to put important pieces in place. Externally, maybe not as much movement as we may have liked. • Membership currently about 200. Partners approx. 120. Thank you to Richard for his diligent efforts in partnerships.	Patrick

8:38pm	Financial Report - March 2019: Contributions at \$4,875; Donations at \$7,935; Sales at \$5,534 - March 2020: Contributions at \$9,624; Donations at \$10,477; Sales at \$3,131 - So less sales in 2020 as compared to 2019, but more donations and more contributions in 2020. - Total Expenses in March 2019 were \$28,074. Total expenses in March 2020 were \$31,053 (see financial reports for full details of expenses). This resulted in deficiency of revenues over expenses as follows: March 2019 - \$9,730 deficiency. March 2020 - \$7,820 deficiency. - Balance sheet: - March 2019 opened with \$48,224, fiscal year closed with \$38,494 in net assets. - March 2020 opened with \$38,494, fiscal year closed with \$30,674 in net assets. - March 2021 opened with \$30,674, fiscal year closed with \$24,823. - Ending in March 2021 ended in a deficiency of revenues over expenses of \$5,851. Motion to approve Financial report: Lucas Grolleau. Seconded: Myriam D'Auteuil.	Johanne
8:53pm	Board Approval Confirmed Current Board members as: Patrick Auger, Taryn Eyton, Marie Pascale Deegan, Richard Vinson, Myriam D'Auteuil, Andrew Knight, Lucas Grolleau, Haven Holsapple (non-voting), Ashley Ekelund	
8:56pm	Chair Call - Chair Position is open to any board members that would like to step forward. Open to volunteers. No interest recorded. - Vice chair position is also open. No interest recorded. - Treasurer position too. No interest recorded. - All three positions remain open for the time being. Discussions of interim roles to take place at next board meeting.	
9:00pm	Open Discussion 2021 Office was moved from Laval to Montreal 7333 st denis street instead. - What efforts can be made to publicize our open roles and recruit more broadly. To be discussed. - Many thanks to Patrick Auger for all his efforts to LNTC as Chair in the last two years. - Second AGM to be held in June to cover the April 1st 2021 – March 31 2022 year.	
9:10pm	- No further questions. - Meeting adjourned at 9:10pm.	