



**MINUTES - ANNUAL GENERAL MEETING OF THE
CANADIAN COMMUNITY ECONOMIC DEVELOPMENT NETWORK
Thursday, June 9, 2022
Via webinar with simultaneous translation**

Members present:

Organization	Representative
Action for Healthy Communities	Aftab Khan
Assiniboine Credit Union	Brendan Reimer
Conseil de la Coopération de l'Ontario	Michael Norris
CDÉC de Québec	Yvon Poirier
CEDEC	John Buck
Chantier d'Afrique du Canada - CHAFRIC	Henriette Kandula
Community Futures Ontario	Diana Jedig
Institute for Community Prosperity, Mount Royal University	Barb Davies
Level IT Up	Anne Kresta
Lyn Brooks & Associates	Lyn Brooks
Momentum	Jeff Loomis
Ontario Co-operative Association	Peter Cameron
SEED Winnipeg	Carinna Rosales
Social Economy Through Social Inclusion	Victor Beausoleil
Spence Neighbourhood Association	Michele Wikkerink
St. Matthew's Non-Profit Housing	Olga Rogozina
Strategy Made Simple	Matthew Rempel

Individuals

Katie Allen	
Michelle Colussi	
Katie Daman	
Jennifer Damashek	
Rupert Downing	
Lorelei Hanson	
Gail Henderson	
Andy Horsnell	
Wendy Keats	
Marcia Tait	
Ryan Watmough	

1. Call to Order

Victor Beausoleil, CCEDNet Board President, called the meeting to order at 1pm ET and welcomed participants to CCEDNet’s 23rd annual general meeting.

He introduced Ryan Oneil Knight as Parliamentarian for the AGM.

2. Verification of Quorum

Melissa Lessard, credentials officer, declared that, with the members in attendance, there was a quorum.

3. Adoption of the Agenda

Barb Davies moved and Anne Kresta seconded the motion to adopt the agenda.

Motion carried.

4. Adoption of the Minutes from June 11, 2021

Diana Jedig moved and Katie Allen seconded the adoption of the Minutes from the June 11, 2021 Annual General Meeting.

Motion carried.

5. 2021 Annual Review

Mike Toye presented highlights from 2021 and responded to questions from the membership.

6. Financial Report

6.1 Treasurer’s Report

Gail Henderson, Treasurer, presented the results of the 2021 audit and responded to questions from the membership.

6.2 Appointment of Auditor

Gail Henderson moved and Carinna Rosales seconded that Groupe RDL be retained as the auditor for the upcoming fiscal period of 2022.

Motion carried.

7. Resolutions

7.1 Report on 2021 AGM Resolutions

There were no resolutions passed in 2021.

7.2 2022 Resolutions

No resolutions were received for 2022.

8. Elections

8.1 Report from the Elections Officer

Ryan Oneil Knight, Elections Officer, presented the results of the call for Board nominations. As usual, nominations were sought for four positions on the Board of Directors. Four nominations in good standing were received by the deadline. After verification, Vidal Chavannes, Barb Davies, Yvon Poirier and Nicole Rosenow-Redhead were declared elected by acclamation for three-year terms.

Ryan Oneil Knight moved and Corinna Rosales seconded the ratification of the Elections Officer's report.

Motion carried.

9. Appreciations

Victor Beausoleil thanked all staff and Board members for their contribution to CCEDNet, and all members for their support. Members were encouraged to get involved at the Board level, the Policy Group or Policy Council, Finance Committee, Governance Committee or roles related to the AGM.

10. Announcements

Yvon Poirier gave an international update. This week, representatives from the 187 member states of the International Labour Organization (ILO) at the International Labour Conference adopted a resolution on Decent Work and the Social Solidarity Economy, adding a reference to the UN Declaration on the Rights of Indigenous Peoples to the text following input from Yvon and RIPESS, the Intercontinental Network for the Promotion of the Social Solidarity Economy.

13. Adjournment

Brendan Reimer moved that the Annual General Meeting be adjourned.

The meeting was adjourned at 1:45 pm Eastern time.