



**Synergy Youth and Community Development Society
Annual General Meeting minutes for June 15, 2020 (7pm via Zoom)**

In Attendance

- Patty Sproule
- Deb Hitchcock
- Sheryce Haines
- Jennifer Massig (AGM Host)
- Tracy Weicht (AGM Minutes)
- Matt Sywenky (Financials)
- Coralee McIntosh
(Presentation Moderator)
- Heather Skippen
- Terry Gill (Chat Moderator)
- Hannah Fiegen
- Hannah Papke
- Megan Desplanque
- Rody Visotski
- Alicea Sproule
- Cassidy Davidson
- Jen and Linnea Cross
- Kerianne Sproule
- Ashi Saini
- Cameron Martin
- Ayushma Nath
- Elmo Mathivathanan
- Rushda Phull
- Tristan Leblanc
- Justin Crnkovic
- Sasha Krawczyk
- Lori Kent
- Ray Issa
- Gautam Verma
- Tom & Andrea Golden
- Joe Stubbs
- Nina Bruchet
- Leah Tuck
- Josh Neiszner
- Brooklyn Barclay

1. Called to order 7:07 pm by Jenn Massig
2. Adoption of Agenda Moved by Deb, 2nd by Sheryce Haines, all in favour.
3. Adoption of April 30, 2019 AGM minutes moved by Heather Skippen, 2nd by Matt Sywenky, all in favour
4. Board report Jenn presented the 2019 impact report as well as 2020 highlights including
 - SHOUT Boys & Girls offered to schools
 - Shout out to Qualico for the support in this program
 - Friday Fam continuing in Langdon
 - Community engagement committee participation
 - Coordinating and facilitating Not-For-Profit COVID related group
 - Mental Health Coalition continuing with focus on COVID related issues
 - Strategic planning
 - We qualified for Birdies for Kids again - woohoo
 - Connection and Care services and resources
 - Over 5000 volunteer hours
 - Successful Halloween Masquerade
 - Board development workshops
 - Pretty in Pink Anti-bullying campaign
 - Provincial All Candidates Forum
 - Epic Water Fight event
 - Langdon Days
 - All programs went virtual successfully during the pandemic
 - SHOUT Girls has grown to 2 groups now

- No longer charging annual fee - will be integrated into program fees
 - Free access to Nurse Practitioner and Counsellor
5. Testimonials Question: How has your or your family's involvement in Synergy programs impacted you?
 - a. Cassidy, Nina and Leah all shared positive impacts on skills development, opportunities, positivity, community and friendship.
 6. Treasurers Report was presented by Matt Sywenky.
 - a. Previous 2 Review Engagements information was presented
 - b. Acknowledge the hard work put in by the membership and volunteer group to almost triple our previous year fundraising.
 7. Testimonials Question: Would you recommend Synergy's programs and services to others? If so, why?
 - a. Cameron, Lesley (read by Coralee), Linnea and Tristan all shared positive responses regarding skills development, friendships, supporting the community and wanting to give back by becoming a mentor themselves.
 8. Proposed changes to Synergy bylaws were presented by Jenn Massig. A motion to accept proposed changes was made by Rody Vistoski and 2nd by Sheryce Haines, all in favour.
 9. Testimonials Question: How has staying in touch with Synergy been helpful to you during the pandemic?
 - a. Brooklyn, Justin and Tristan (read by Terry) all shared the value in staying connected to a safe place, positive people and space and just that ability to remain connected to community.
 10. Election of Board of Directors was directed by Sheryce Haines. Prior to beginning the election, it was announced that Matt Sywenky would be resigning from the board and we all expressed how much he will be missed!
 - a. Nominated for election or re-election in the position of Director
 - i. Jenn Massig by Deb Hitchcock, 2nd Sheryce Haines, all in favour
 - b. Nominated for election or re-election in the position of Director
 - . Sheryce Haines by Jenn, 2nd Heather Skippen, all in favour
 - c. Nominated for election or re-election in the position of Director
 - . Deb Hitchcock by Sheryce Haines, 2nd Jenn, all in favour
 - d. Nominated for election or re-election in the position of Director
 - . Rody Visotski by Deb Hitchcock, 2nd by Tracy Weicht, all in favour
 - e. Nominated for election or re-election in the position of Director
 - . Joe Stubbs by Deb Hitchcock, 2nd by Rody Vistoski, all in favour
 - f. Nominated for election or re-election in the position of Director
 - . Megan Desplanque by Jenn Massig, 2nd by Matt Sywenky, all in favour
 - g. Nominated for election or re-election in the position of Director
 - . Heather Skippen by Jenn, 2nd Tracy Weicht, all in favour
 - h. Nominated for election or re-election in the position of Director
 - . Tracy Weicht by Sheryce Haines, 2nd Heather, all in favour
 11. Open floor to answer questions.
 12. Move to adjourn by Sheryce Haines, 2nd Rody, all in favour at 7:58p.m.