

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY**  
**ANNUAL GENERAL MEETING**  
**Monday, June 28, 2021 at 6:00 pm**  
Online – Zoom

**MINUTES**

**Present:** Karen Gibson, Ravi Rupnarain, Drew Delbaere, Jessica Telford, Peggi Ferguson-Pell, Patricia Fong, Daniel Johns, Carl Sorensen, Katherine Kosowan, Martin Ferguson-Pell, Hitomi Suzuta, Kim Lynch-Staunton, Marla Daniels, Kalie Bredo, Janet M Clark, Roger Delbaere, Bill Page, Karen Hansen, Kristopher Banner, Adriana Davies, Michael Gaian, Chantelle Behrens, Shirley Lakey, Catherine Garvey, Trisha Carleton, Rosemarie Garvey, Mary Marshall

**1. Call to Order and Introductions** - Ravi Rupnarain, President

The meeting was called to order by Ravi Rupnarain at 6:27 pm.

**2. Acknowledgment of Proxies/ Declaration of Quorum** - Drew Delbaere, Secretary

Drew Delbaere advised that 1 member was represented by proxy and that a quorum was present.

<b>Proxy</b>	<b>Member(s)</b>
Drew Delbaere	Lyn Watamaniuk

**3. Approval of Agenda** - Ravi Rupnarain

**Motion:** The agenda is approved as circulated; moved by Karen Gibson, seconded by Peggi Ferguson-Pell; carried.

**4. Approval of 2020 AGM Minutes** - Ravi Rupnarain

**Motion:** The minutes of the Wednesday, September 2, 2020 AGM are approved as circulated; moved by Marla Daniels, seconded by Peggi Ferguson-Pell; carried.

**5. Reports**

**5.1. President's Report: FRAMS Annual Report 2020-21** - Ravi Rupnarain

**5.2. Treasurer's Report** - Karen Gibson, Treasurer

The auditor's report and audited financial statements for the year ended March 31,

2021 were presented by Karen Gibson, Treasurer.

**Motion:** The auditor's report and audited financial statements are approved as circulated; moved by Drew Delbaere, seconded by Adriana Davies; carried.

### **5.3. Appointment of Auditor - Karen Gibson**

**Motion:** The FRAMS Board of Directors is authorized to identify and employ auditors for the 2021-22 fiscal year; moved by Kim Lynch-Staunton, seconded by Peggi Ferguson-Pell; carried.

### **6. Election of Board of Directors 2021-22 - Drew Delbaere, Vice-President**

Drew Delbaere called for nominations from the floor three times.

No nominations received from the floor. Ravi Rupnarain, Drew Delbaere, Karen Gibson were put forward as seeking re-election to the board for another term.

**Motion:** The Nomination Slate is approved as presented; moved by Drew Delbaere, seconded by Michael Gaian; carried.

### **7. Other Business - Ravi Rupnarain**

Ravi Rupnarain provided an update on the publication of 'Alberta Quiltmakers and their Quilts' by Lucie Heins. Print production on the book is expected to be complete by August 2021.

### **8. Adjournment - Ravi Rupnarain**

**Motion:** The Annual General Meeting is adjourned; moved by Ravi Rupnarain; carried.

*Jessica Telford*

*Marketing and External Relationship Coordinator, FRAMS*