

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY  
ANNUAL GENERAL MEETING  
Monday, June 27, 2022 at 5:15 pm  
Royal Alberta Museum – Roundhouse Theatre**

**MINUTES**

**Present:** Louise Charach, Denise Fenton, Sylvia Duffus, Adriana Davies, Peter Schafer, Richard Fahrion, Tammy Massa, Margaret Cann, Murray Cann, Marla J Daniels, Meaghan Patterson, Jayne Custance, Alwynne Beaudoin, Machel Reeves, Peggi Ferguson-Pell, Rav Rupnarain, Karen Gibson, Michael Gaian, Janada Hawthorne, Renee Ignacio, Heather Kitteringham, David Lardner, Jessica Telford

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

The meeting was called to order at 5:35 pm

**2. Acknowledgment of Proxies/ Declaration of Quorum - Ravi Rupnarain**

<b>Proxy</b>	<b>Members</b>
Ravi Rupnarain	Jean Funk
Ravi Rupnarain	Rosemarie Garvey
Ravi Rupnarain	Drew Delbaere
Peggi Ferguson-Pell	Karen Hansen

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

**Motion:** The agenda is approved as circulated; moved by Adriana Davies. Seconded by Louise Charach? (recording hard to decipher); carried

**4. Approval of 2021 AGM Minutes - Ravi Rupnarain**

**Motion:** The minutes of the June 28, 2021 AGM are approved as circulated; moved by Peggi Ferguson-Pell, seconded by Janada Hawthorn; carried

**5. Reports**

**5.1. President’s Report: FRAMS Annual Report 2021-22 - Ravi Rupnarain**

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

- A draft of the Auditor's Report and Audited Financial Statements for the year ended March 31, 2022 were presented by Karen Gibson, Treasurer. Board will review final auditor's report and audited financial statements once they are complete. No motion to approve at this time.

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

**Motion:** The FRAMS Board of Directors is authorized to identify and employ auditors for the 2022-23 fiscal year; moved by Peggi Ferguson-Pell; seconded by Michael Gaian; carried

### **6. Election of Board of Directors 2022-2023 - Ravi Rupnarain**

Ravi Rupnarain called for nominations from the floor three times. No nominations received from the floor. Heather Kitteringham and Michael Gaian were put forward as seeking re-election to the board for another term.

**Motion:** The Nomination Slate is approved as presented; moved by **Karen Gibson(?)**; **seconded by \_\_\_\_\_**; carried

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

Ravi Rupnarain provided an update on special plans to observe FRAMS' 40th anniversary year.

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

**Motion:** The Annual General Meeting is adjourned. Moved by Karen Gibson; seconded by David Lardner; carried

**Please Note:** Before the formal business portion of the meeting, we will be joined by Meaghan Patterson who will highlight some of the work done by FRAMS and RAM over the past year.