

**FRIENDS OF ROYAL ALBERTA MUSEUM SOCIETY  
ANNUAL GENERAL MEETING  
Thursday, June 29, 2023, at 5:30 pm  
Royal Alberta Museum – Roundhouse Theatre**

**MINUTES**

**Present:** Julia Grein, Martin Ferguson-Pell, Peggi Ferguson-Pell, Heather Hobbs, Jack E, Carl Sorensen, Matthew Lee, Katherine Kosowan, Louise Charach, Marla J Daniels, Adriana Davies, Renee Ignacio, Sylvia Galbraith, Joy Lardner, Dave Lardner, Drew Delbaere, Karen Gibson, Ravi Rupnarain, Godfrey Huybregts

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

The meeting was called to order at 6:20 pm

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

<b>Proxy</b>	<b>Members</b>
Ravi Rupnarain	Roger Delbaere
Ravi Rupnarain	John Mcivor
Ravi Rupnarain	Lyn Watamaniuk
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; carried.

**4. Approval of 2022 AGM Minutes** - Ravi Rupnarain

**Motion:** The minutes of the June 27, 2022, AGM are approved as circulated; moved by Peggi Ferguson-Pell, seconded by Renee Ignacio; carried

**5. Reports**

**5.1. President's Report: FRAMS Annual Report 2022-23** - Ravi Rupnarain

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

- The final Auditor's Report and Audited Financial Statements for the year ended March 31, 2023, were presented by Karen Gibson, Treasurer. No extraordinary items were noted by the audit.

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

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

**Motion:** The FRAMS Board of Directors is authorized to identify and employ auditors for the 2023-24 fiscal year; moved by David Lardner; seconded by Carl Sorensen; carried.

## **6. Election of Board of Directors 2023-2024 - Ravi Rupnarain**

Ravi Rupnarain called for nominations from the floor three times. No nominations received from the floor. David Lardner and Renee Ignacio were put forward as seeking re-election to the board for another term. In addition, there were 3 board members not standing for re-election: Karen Gibson, Heather Kitteringham and Ravi Rupnarain. There was also 1 board member who had reached the end of their 3<sup>rd</sup> term: Drew Delbaere. Janada Hawthorne will be entering her second year of her first term and Julia Grein will be starting her first year of her first term.

**Motion:** The Nomination Slate is approved as presented; moved by Karen Gibson; Seconded by Drew Delbaere; carried.

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

Ravi Rupnarain commented that 2023-24 is a rebuilding year for the society. The focus will be on rebuilding board, events and fund raising as well as maintaining the close relationship with the E.D of RAM.

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

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

**Note:** Before the start of the AGM, we were joined by Meaghan Patterson, the Executive Director of RAM, who gave a recap of the RAM's business and cultural dealings over the past year and their focus for the upcoming year. We will also had a special guest speaker, Gavin Bradley, a paleontologist from the University of Alberta.