The Self-Advocacy Federation Annual General Meeting Minutes

Tuesday, May 29, 2018

1. **Call to Order**

Amy Park called to order the annual general meeting (AGM) of the Self-Advocacy Federation (SAF) at 4:11 PM on Tuesday, May 29, 2018, at #201, 10941 120 Street.

1. **Approval of the 2016-2017 AGM Minutes**

Amy motioned to approve the 2016-2017 AGM minutes as read. Daisy Stacey approved the motion. Kelly Pope seconded the motion. **Approved**

1. **Approval of the AGM Agenda**

Amy asked if there were any additions to the agenda. Amy motioned to approve the agenda as is. Daisy approved the motion. Cassandra Ainslie seconded the motion. **APPROVED**

1. **Keynote Speaker – Heath Birkholz**

Heath spoke about his experiences with self-advocacy and led a web of thoughts exercise on what is a self-advocate.

1. **Director’s Report**

Keri McEachern read her director’s report on what the SAF has accomplished and done over the past year.

1. **Approval of the Financial Report/Audit**

Amy motioned to approve the financial report as is. Daisy approved the motion. Kelly seconded the motion. **APPROVED** Amy motioned to approve Florence Burton and Vickie Mancini to audit the finances. Quinn Marcaccini approved the motion. Daisy seconded the motion. **APPROVED** Vickie mentioned that the bylaws state that an ally of the SAF, a general member, and a Steering Committee member are to do the financial audits.

1. **Steering Committee Report**

Daisy, on behalf of the Steering Committee, read the Steering Committee report on what the

Committee has accomplished and done over the past year.

1. **Introduction of the New Steering Committee Members**

Amy introduced Blake Hillary and Kelly Pope as the new Steering Committee members. They will be joining Cassandra Ainslie and Dan Atkinson.

1. **Showing of the film *Poor, Poor Penniless Me***

The SAF showed its short film *Poor, Poor Penniless Me*, which Amy wrote and directed regarding the issue of poverty.

1. **Closing Remarks**

Amy thanked everyone for coming and invited them to enjoy some refreshments and spend time visiting.

1. **Adjournment**

Amy motioned to adjourn the meeting at 5:01 PM. Daisy approved the motion. Florence seconded the motion. **APPROVED**