PAVED AGM
October 1, 2025

Schedule of Events
6:00 – Doors & Pizza/drinks
6:30 – Annual General Meeting

AGM AGENDA

1. Land acknowledgement by Artistic Director David LaRiviere
2. Call to order - 6:36PM
    Shannon calls to order at 6:36PM
3. Appointment of Secretary
    Devin nominates Chris Morin - motion is carried
4. Acceptance of the agenda
    Kevin - seconded by Meerah - motion is carried - agenda is accepted
5. Acceptance of last year's minutes
    Kevin - seconded by Nancy - minutes have been accepted
6. Business arising from last year's minutes
    No business
7. a. Audited financial statements presented by Devin Hyde
    Shannon introduces Devin
    Devin: Presents highlights of the report (below)
    Presents details - nothing to worry about overall
        Donations are up however, a gallery window had to be replaced
        Fundraising is down, however we have some upcoming events that should be helpful for this.
    Economic dependency - it has been noted by the auditor that we do have a significant part of our revenue from specific funders
    Question from the audience: What was the mobile equipment increase?
    Devin speaks to the question: The equipment that members can rent
    Question from the audience: What's the difference between fundraising vs donation
    Devin speaks to the question: Donations are typical for funds that are given a tax receipt

Kevin makes a motion - Meerah seconds - motion carried

b. Re-appointment of auditor

Shannon speaks to the process and highlights the current auditor

Devin makes a motion to reappoint Jensen and Strongberg - seconded by Kevin

Vote takes place in favour

Motion passes

8. Proposed bylaw amendments;

Shannon speaks to the overall package, the changes, and the rationale to the individual changes and amendments

Question RE: 6(a): Should there be clarity RE: example of expenses incurred

Paige speaks to this: This was intended to speak to things such as child care, but it isn't specifically defined - as an exception (David). Kevin: Perhaps we can draft something going forward?

Shannon: We can vote to accept as worded and amend next year or we can make the change now and vote.

Question: What is the process for reimbursement?

Devin: There is an expense claim form

Shannon: Let's vote on this as is, with the idea we will make further clarifications for next year's AGM.

Paige makes a motion to accept - Meerah makes a second

Voting takes place - motion carries

9.. Nomination of new board members

Shannon introduces the new board members: **Lindsay Royale**, **Ratna Dhaliwal and Naaz Sedaghatkerdar**

New board members introduce themselves

Meerah, on behalf of the current board, nominates the slate of current applicants to join the PAVED board. Seconded by Kevin

Voting takes place - motion passes

10. Other business

Shannon speaks and gives accolades to the outgoing board members (Xiao and Paige)

No other business

David: Draws attention to some upcoming programming/screening

Shannon asks for a motion to adjourn - Kevin makes the motion, Meerah seconds

Meeting adjourns at 7:16pm

Documents:

- 2024/2025 Financial Statements
- 2025 Proposed Bylaw Amendments
- 2024 Annual General Meeting Minutes
- 2024/2025 PAVED Arts Annual Report