

AMM Minutes
DRAFT AMM Minutes - September 24, 2024

September 21, 2024

Time: 12:00 pm - 2:00 pm EST

Location: Online

Attending: Julia Chen, Pam Mitchel, Natalie Gohl, Helen Bratzel, Cecily Heslett, Nikki Bell, Alyssa Warmland, Jo-Anne Elder-Gomes, Sam Leeson, Chris Ortenburger, Marie Noelle-Poulin, Linda Weiser, Iryna Vlasova, Hilary Johnston, Sandra Yates, Ingrid Tilstra, Janette Taylor, Jennifer Fillier, Julia Keech, Kristen Dobyns, Melissa Laidlaw, Nalini D'Souza, Nancy Whistance-Smith, Nicole Phillips, Rachael Ward, Sarah Burke Dimitrov, Susan Wheat, Wendy Joliffe, Keelan Knightengale, Denise Martin, Louise Koopmans (guest)

Absentee Votes: 8

Maximum votes possible for any vote: 32

Item	Action
Call to order and confirm quorum	Call to order - 12:00pm Land acknowledgement 235 members of LLLC as of today which means 12 needed for meeting to proceed (minimum required: 5% of members) 27 present at beginning of meeting, one guest attending
Welcome and Introductions	<ul style="list-style-type: none">• Board introductions• Office Administrator: technical issues, run through agenda, walk through voting process.
Presentation of the Annual Report	Discussion of highlights of the 2023-2024 fiscal year.
Announcements	<ul style="list-style-type: none">• Many roles to be filled in various departments.• The LLLC Breastfeeding Essentials course is available as a recorded session for \$30 allowing for permanent access.• Leader News: keep reading as it is official communication• Silent Auction is coming up for Canadian Breastfeeding Week, please share widely.• LLLC CSD course for Healthcare professionals provides 6 L-CERPs and is only \$25 for Leaders.• Many affiliate programs and other ways to support and fundraise for your group and/or LLLC nationally.• There is a comprehensive fundraising package available to make it easier for all Leaders to raise money.• New Group package available for all Leaders wishing to start a new Group.

Verification of the Minutes of the Last Annual Meeting of Members (See Appendix A - Minutes 2023 LLLC AMM, September 25, 2023)	<p>Linda Weiser: propose motion Jo-Anne Elder-Gomes: second</p> <p>Vote: 17 in favour, 2 abstain. Motion passed.</p>
Presentation of the Financial Statements and the Report of the Public Accountant (See Appendix C - Financial Statements and Report of the Public Accountant)	Natalie Gohl (Treasurer) presented financial highlights.
Appointment of Public Accountant by the Members	<p>Hilary Johnston: propose motion to use MAC LLP as our public accountant Jennifer Fillier: second</p> <p>27 in favour. Motion passed.</p>
Direct the Public Accountant to Conduct a Review Engagement for 2024-2025 year	<p>Hilary Johnston: propose motion Linda Weiser: second Motion requires special resolution so needs $\frac{2}{3}$ to pass.</p> <p>26 in favour. Motion passed.</p>
Election of Directors to the LLLC Board	<p>Natalie Gohl 25 in favour, 2 against</p> <p>Alyssa Warmland 25 in favour, 1 against, 1 abstain</p> <p>Cecily Heslett 24 in favour, 1 against</p> <p>Natalie Gohl has been elected to the La Leche League Canada Board of Directors to a term ending not later than the close of the 2027 AMM.</p> <p>Alyssa Warmland has been elected to the La Leche League Canada Board of Directors to a term ending not later than the close of the 2027 AMM.</p> <p>Cecily Heslett has been elected to the La Leche League Canada Board of Directors to a term ending not later than the close of the 2027 AMM.</p>
Conclusion of the Meeting	<p>Hilary Johnston: propose motion to close meeting Iryna Vaslova: second No objections.</p> <p>All in favour. Motion passed.</p>
Adjourn Meeting	1:05pm

