

Mississauga Writers Group



Mississauga Writers Group Annual General Meeting 2020

Date: May 30, 2020
Location: Zoom Meeting
Time: 11:00 am to 1:00 pm
Phone #: 905-286-1442

Call to Order

1. 11:05 am Attendance and Regrets (Elizabeth Banfalvi) 14 attendees 1 Regret (Helen Uong)
Board Members Present:
Michelle H, Elizabeth B, John F, Jasmine S, Joseph M
Members Present:
Bin, Parveen, Bin, Sajeda, Sheila, Paul, Alene, Paul D., Jermaine, B. Skee
2. Welcome and Introduction of Board (Elizabeth Banfalvi)
 - Elizabeth Banfalvi – President
 - Jasmine Sawant – Vice President
 - John Fraresso – Treasurer
 - Michelle Hillyard – Secretary
 - Joseph A. Monachino – Director of Marketing and Communications (new title)
3. Adoption of 2019 Agenda
Jasmine move to adopt the agenda. Joseph seconded. All present in favour. No abstentions.
Agenda is adopted as presented
4. Presentation and Adoption of 2019 Financial Report (John Fraresso)

Paul motioned to accept the financial report. Jasmine seconded. All in present in favour. No abstentions. Financial Report is adopted as presented.
5. Presentation and Adoption of Annual Reports
 - a. President's Report (Elizabeth Banfalvi)
 - b. Marketing and Communications Committee (Joseph A. Monachino)
 - c. Program Committee (Michelle Hillyard) workshops, random anthologiesJasmine move to adopt the Reports. Paul seconded. All present in favour. No abstentions.
Reports are adopted as presented.

6. Nomination form and Election of Directors and Executives (Jasmine Sawant)
Jasmine moves Elizabeth continues as president, John seconds, All in present in favour, no abstentions.
John makes resolution Jasmine continues as vice president, seconded by Paul, all in present in favour, no abstentions.
Elizabeth moves that John continues as treasurer, Joseph seconds, all in present in favour, no abstentions.
Joseph moves that Michelle continues as secretary, Jasmine seconded, all in favour, no abstentions.
Michelle moves that Joseph continues as director of marketing and communications, Alene seconds, all in favour. No abstentions.
7. Notice/s of Motion or Special Business (Elizabeth Banfalvi)
No motions raised
8. Adjournment
Joseph moves to adjourn the meeting, Parveen seconds. Meeting adjourned as 12:38.