Royal Astronomical Society of Canada Winnipeg Centre
2022 Annual General Meeting

The bylaws ratification vote and the Annual General Meeting of the RASC Winnipeg Centre were held on Friday, January 14, 2022, beginning at 7:30 p.m. as part of the regular monthly virtual membership meeting, the President being present as chair.

COUNCIL ATTENDEES AND ABSENTEES

Attending – Dennis Lyons, Abdul Al Manni, Gord Tulloch, Judy Anderson, Mike Karakas, Mike Stephens, Bryan Stach, Ed Wright
Absent:

ORDERS OF BUSINESS

Bylaws Ratification Vote –

> MOTION: Michelle Boyce moved and Ed Wright seconded to take from the table the motion from the December 10 meeting to ratify the new bylaws submitted by council. ADOPTED

Fifty-three members attended the meeting. After an organized discussion amongst the membership, a secret vote was conducted using an online poll with the results being as follows:

	Total	% of Vote
In Favour:	36	90%
Opposed:	4	10%
Abstaining (calculated):	13	

The new bylaws were therefore **ratified** by the membership.

The AGM portion of the meeting was called to order at 8:30 p.m. by the president.

President's report – The president's report for 2021 was given by Dennis Lyons.

Minutes of 2021 Annual Meeting – The minutes were accepted as presented.

Treasurer's financial report – The treasurer's report for 2021 was given by Abdul Al Manni.

> MOTION: Abdul Al Manni moved and Mark Irvine seconded to approve the treasurer's report. ADOPTED

Elections for 2022 Council – The elections for the 2022 council were led by Bryan Stach. Michelle Boyce and Russell Brown were nominated from the floor.

The following members were elected to the 2022 council positions as follows:

Position	Name	Year of Term
President	Dennis Lyons	Continuing in second year
Vice-President	Gord Tulloch	Continuing in second year
Treasurer	Abdul al Manni	Continuing in second year
Secretary	Ed Wright	Continuing in second year
Councillor	Judy Anderson	Continuing in second year
Councillor	Mike Karakas	Elected to first year
Councillor	Michael Stephens	Elected to first year
Councillor	Scott Young	Elected to first year
Councillor	Kevin Galka	Elected to first year
Councillor	Marc Sarrasin	Elected to first year
Councillor	Russell Brown	Elected to first year
Councillor	Michelle Boyce	Elected to first year

MOTION: Clifford Levi moved and Michelle Boyce seconded a motion "for council to review the comments from the membership on the new bylaws". ADOPTED

The AGM portion of the meeting adjourned at 9:20 p.m.

	Name	**Signature**	**Date**
Secretary	Ed Wright		