

Canada Public Relations Society (CPRS Calgary)
Annual General Meeting (AGM) Minutes

Date: June 11, 2024

Location: Platform Calgary, 407 9 Ave SE, Calgary, AB T2G 2K7

Time: 7:00 PM - 8:00 PM

1. Call to Order

The meeting was called to order by Peter Ryan, president at 7:18 PM. Quorum was met.

2. Approval of Agenda

Motion 1: *To approve the agenda for the 2025 AGM as presented.*

Moved by: Kim Jones

Seconded by: Richard Truscott

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

3. Approval of 2024 AGM Minutes

Motion 2: *To approve the minutes from the 2024 AGM.*

Moved by: Jeremy Berry

Seconded by: Natalie Tomczak

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

4. Approval of Financial Statements

Motion 3: *To approve the financial statements as of March 31, 2025.*

Moved by: Richard Truscott

Seconded by: Kim Jones

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

5. Appointment of Financial Reviewers

Motion 4: *To appoint two members, based on the recommendation of the Treasurer, to act as financial reviewers on behalf of the membership of CPRS Calgary for the 2025/26 fiscal year, provided that they maintain their CPRS memberships in good standing and are not serving as members of the Society's Board.*

Moved by: Lisa Rushka

Seconded by: Jeremy Berry

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

6. Nominating Committee Report

Presented by: Jeremy Berry, Past-President

- **President:** Lisa Rushka nominated. No other candidates.
- **Secretary:** No nominations received.
- **Sponsorship Chair:** Carol Reynolds nominated. No other candidates.
- **Members-at-Large:** No formal nominations submitted. Carly Truscott and Maimana Komal expressed interest from the floor.

Motion 5: *To accept the nominations as presented.*

Moved by: Kim Jones

Seconded by: Sophie Schneider

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

Newly Elected Board Members:

- **President:** Lisa Rushka
- **Sponsorship Chair:** Carol Reynolds
- **Members-at-Large:** Carly Truscott, Maimana Komal
Note: Secretary position remains vacant.

7. Board Reports

Question Period: Opened for questions regarding board reports. No questions raised.

Motion 6: *To approve the board reports as presented.*

Moved by: Jeremy Berry

Seconded by: Lisa Rushka

Outcome: All in favour. None opposed. No abstentions.

Motion Carried Unanimously.

8. Adjournment

Motion 7: *To adjourn the meeting.*

Moved by: Lisa Rushka

Outcome: Carried. Meeting adjourned at 7:31 PM.