



ANNUAL GENERAL MEETING

Minutes

MAY 31, 2023

BOARD MEMBERS PRESENT: Clarence Amulung, Vienna Dahl, Yoko Fujimoto
Cindy Wolfer, Tina Preston, Marissa Wardrop, Danealle Reinke

STAFF: Lynn Pye-Matheson, Tammy Johnson, Victoria Muhlbeier, Jasnoor Gill

GUESTS: Amanda Philpott (County of Newell), Ahmed Kassem (Global Village),
Nasra Omar (SPEC), Bilan Abdulkadir

REGRETS: Holly Johnson, Amanda Goodnough (SPEC)

1. WELCOME

Board Chair Clarence Amulung called the meeting to order at 6:06 pm and welcomed the attendees to the 18th Annual General Meeting. Clarence Amulung facilitated a round table introduction of board member, staff and guests.

2. APPROVAL 2022 AGM MINUTES May 25, 2022

MOVED by Yoko Fujimoto that the minutes of May 25, 2022 be adopted as presented.

SECONDED by Cindy Wolfer

CARRIED

3. BOARD OF DIRECTORS REPORT

MOVED by Tina Preston that the Board Chair Report be accepted as presented.

SECONDED by Vienna Dahl

CARRIED

4. SOCIAL INVESTMENT PRESENTATION (LYNN PYE-MATHESON)

Lynn Pye-Matheson presented her report on the Social Investment of FCSS. The Social Impact presentation is an overview of Grasslands Regional FCSS.

5. SOCIAL IMPACT OVERVIEW (VICTORIA MUHLBEIER)

Victoria Muhlbeier presented the Social Impact Overview which covered the outcomes measured by our Funded Partners. These outcomes are then submitted to the province along with the yearly provincial program report.

6. QUESTION PERIOD

Ahmed Kassem with Global Village thanked the Board and Lynn for everything they do.

7. WRAP-UP

Clarence Amulung thanked all who attended the Grasslands Regional FCSS 18th Annual AGM.

8. ADJOURNMENT.

Clarence Amulung adjourned the meeting at 6:59 pm.

Chairman

Date: _____

Executive Director

Date: _____