

DRAFT

2015 AGM MINUTES TORONTO – legal form

Anthroposophical Society in Canada (ASC)

Rudolf Steiner Foundation (RSF)

Annual General Meeting (AGM)

Saturday 16 May 2015, 8.30am-3.15pm, Toronto Waldorf School, Thornhill, Ontario

Chair: Dorothy LeBaron (Interim President March-May 2015)

Agenda

Eurythmy

Let's Hear From You

General Secretary's Address

Foundation Stone Meditation

Members who died and New Members, 2014/15

Business Meeting

1. Quorum
2. Minutes AGM 2014
3. Business Arising from Minutes
4. Review of Council Activities 2014-15
5. Administrator of Membership and Communications
6. Treasurer's Report, Presentation of Financial Statements and Budget
7. Presentation of Councillors and Officers
8. AGM 2016
9. Other Business
10. Conversation/Questions
11. Meeting adjournment

EURYTHMY

8.30-9.15am With Maria Helms.

LET'S HEAR FROM YOU

Around circle, each member/friend introduced themselves, with brief description of area of interest.

GENERAL SECRETARY (GS) ADDRESS

See 'narrative form' of Minutes for Arie van Ameringen's Address to Members.

FOUNDATION STONE MEDITATION

Read in English by Council Member John Bach.

MEMBERS WHO DIED AND NEW MEMBERS 2014-15

Names read by John Bach of Members who died and new Members 2014-15.

Business Meeting

1. QUORUM

Quorum was confirmed and maintained throughout meeting.

2. MINUTES

Notice was mailed to Members to arrive 21 days prior to AGM 2015 that Minutes of AGM 2014 (Vancouver) had been posted on Members' website, print copy available for Members on request from Administrator.

**Acceptance of Minutes for AGM 2014: Proposed by Philip Thatcher, seconded by Monique Walsh. Accepted unanimously.**

### 3. BUSINESS ARISING FROM MINUTES

Council brings question of proxy vote to Members.

**Resolution: Jeffrey Saunders to continue to research the question of proxy voting and share his research with Council; Council to decide whether to bring resolution to AGM 2016 for changing bylaw to include proxy votes at annual general meetings.**

### 4. REVIEW OF COUNCIL ACTIVITIES 2014-15

Dorothy LeBaron presented year's activities of Council. See 'narrative form' of Minutes for full presentation.

### 5. ADMINISTRATOR OF MEMBERSHIP AND COMMUNICATIONS

Mark McAlister was thanked for his dedicated work as Administrator for seven years.

Jeffrey Saunders was welcomed; he was hired to the position of Membership and

Communications Administrator, starting March 2014.

### 6. TREASURER'S REPORT – PRESENTATION OF FINANCIAL STATEMENTS 2014 AND BUDGET 2015-16

Notice was mailed to Members to arrive 21 days prior to AGM that Financial Statements for 2014 and draft Budget for 2015-16 had been posted on Members' website; print copy available on request from Administrator. Treasurer Douglas Wylie presented ASC 2014 Financial Statements and proposed 2015-16 Budget. He presented also Financial Statements of Rudolf Steiner Foundation. Review Engagement of ASC 2014 Financial Statements is being carried out this year.

Questions: in 'narrative form' Minutes

**Acceptance of ASC Financial Statements for 2014: proposed by Reinhard Rosch, seconded by D'Arcy Mackenzie. Accepted. 1 abstention**

**Acceptance of Rudolf Steiner Foundation Financial Statements for 2014: proposed by Ingrid Belenson, seconded by Diana Hughes. Accepted. 1 abstention.**

**Acceptance of proposed Budget for 2015-16: proposed by Hans Rosch, seconded by George Ivanov. Accepted. 1 abstention.**

**Confirmation of Accountants, Clarke & Kaprielian: proposed by D'Arcy Mackenzie, seconded by Reinhard Rosch. Confirmed.**

**Contingency Motion for changing Accountant during year if necessary: proposed by Jakob Ghaznavi, seconded by Timothy Cox. Accepted.**

### 7. PRESENTATION OF COUNCILLORS AND OFFICERS

Monique Walsh presented proposed Councillors for 2015/16. Members asked to affirm Councillors for 2015/16 by show of hands, as introduced:

**John Bach, Council Member for 2015/16: proposed Beth Currie, seconded Siobhan Hughes. Affirmed unanimously.**

**Douglas Wylie, Council Member for 2015/16: proposed D'Arcy Mackenzie, seconded Reinhard Rosch. Affirmed unanimously.**

**Dorothy LeBaron, Council Member for 2015/16: proposed Ingrid Wharton ?(or Belenson?), seconded Elisabeth Chomko. Affirmed unanimously.**

**Judith King, Council Member for 2015/16: proposed Arthur Osmond, seconded Hans Rosch. Affirmed unanimously.**

Members were asked to affirm Officers for 2015/16 by show of hands, as introduced:

**Dorothy LeBaron, President, Chair of Council, for 2015/16: proposed by Timothy Cox, seconded by Diane Denhart. Affirmed unanimously.**

**Douglas Wylie, Treasurer for 2015/16: proposed by D'Arcy Mackenzie, seconded by Sybille Hahn. Affirmed unanimously.**

**Judith King, Secretary for 2015/16: proposed by Sybille Hahn, seconded by Ingrid Wharton. Affirmed unanimously.**

8. AGM 2016

Next Annual General Meeting to be in Montreal, 21 May 2016.

9. OTHER BUSINESS

There were two pre-arranged presentations:

- a) Vidar Foundation presented by Ingrid Belenson, director.
- b) Nova Scotia Group presented by Jim White, Treasurer.

10. CONVERSATION/QUESTIONS

See 'narrative form' Minutes for this item.

11. MEETING ADJOURNMENT

**There being no further business, termination of meeting was proposed by Chris Wilson, seconded by Hans Rosch. Carried. Meeting terminated. 1 abstention.**

Judith King, Secretary  
May 2015