

Anthroposophical Society in Canada

2021 AGM Minutes

Online

Date: Saturday, June 26, 2021 at 12pm-2pm EDT

Secretary: Noemi Glen

A quorum was confirmed (286 members in good standing)

Virtual meeting orientation

Secretary Noemi Glen read a verse for the dead, by Rudolf Steiner.

Names of those who have passed the threshold were read.

Names of new members into the society were read.

A special message given by Caterina Burisch.

Kaitlin Brown read the full verse of the **Foundation Stone Meditation-**
Rudolf Steiner

Motion made to accept Minutes from AGM 2020:

Proposer: Claudette Leblanc

Secunder: Dorothy LeBaron

Motion carried

Review of activities:

Micah Edelstein (president): presents activities

-council met this year each month but not in person.

-there were two requests for financial aid for individual projects in anthroposophical training and research. Much discussion and inquiries were made to arrive at a clear proposal.

Bert Chase (general secretary): report of activities

-tune into Section work all around the world.

-turn outwards and create a new imagination of the world structure of the Society.

-Council of secretaries, a new organ meeting once a month to solicit the voice of the world.

Issues:

1. Racism

2. Threshold of new beginnings for 2023. An event that stretches from the fire of 1922 until the death of Rudolf Steiner in March, 1925. How is the ash of Goetheanum now part of the earth?

3. Mystery of establishment of different groups: the School, Christmas Conference, Sections. Members everywhere can take up global conversations.

4. How to see covid as a gift? How to become aware of the creating of a conscious community?

Treasurer's Report for 2021-2022 John Glanzer

Activities of National Society, groups or branches.

Budgets:

Annual contributions: 320\$ per member, 450 members. Actual receipts: 110,820\$

Goetheanum: 120\$ per member

This year 58,840\$ was sent to the Goetheanum

An important donation of 20,000\$ was received.

Audit is not required since we have a non-solicitation corporation status.

National ability to undergo an audit enabling larger scale fundraising.

Discussion around the Toronto branch (to do an audit so they can receive larger sums)

Carried memberships: people with difficult financial situations may ask to be carried.

Surplus of 48,672\$ primarily due to large donations and decreased activities due to the pandemic.

Motion to accept the financial statements:

Proposer: Megan Collins

Seconder: Margaret Leffers

Motion carried

Added costs for new website 4000\$

Review Engagement planned for 2022. Cost: \$5,000.

Motion to accept Budget 21-22 (John Glanzer)

Proposer: Judy King

Seconder: Diana Hughes

Motion carried

Bylaw change:

Change of AGM date from end of May to end of June

Proposer: Jocelyne Arseneau

Seconder: Gordon Lewis

Motion carried

Confirmation of accountant firm Clarke & Kaprielian

Proposer: Agnes Schneeberg

Seconder: Philip Thatcher

Motion carried

Default: members of council can choose a new firm

Proposer: Herb Schneeberg

Seconder: Eric Philip-Oxford

Motion carried all approve

Presentation of new Council members by:

Micah Edelstein: Kaitlin Brown

Claudette Leblanc: Noemi Glen

Confirmation of new councillors:

Proposer: Corinna Sons

Seconder: Kim Hunter

Motion carried all approve

Confirmation of Council members:

Catarina Burisch

Proposer: Dorothy LeBaron

Seconder: Arlene Thorn

John Glanzer

Proposer: Eric Philip-Oxford

Seconder: Bert Chase

Kaitlin Brown

Proposer: Judy King

Seconder: Micheline Gagnon

Micah Edelstein

Proposer: Jocelyne Arseneau

Seconder: Bert Chase

Noemi Glen

Proposer: Claudette Leblanc

Seconder: Philip Thatcher

Susan Koppersmith

Proposer: Noemi Glen

Seconder: Bert Chase

All motions carries

Confirmation of Officers:

President: Micah Edelstein

Proposer: Judy King

Seconder: Micheline Gagnon

Secretary: Noemi Glen

Proposer: Bert Chase

seconder: Corinna Sons

Treasurer: John Glanzer

Proposer: Dorothy LeBaron

Seconder: Kim Hunter

All motions carried

Discussion on bringing new members forward.

Philip Thatcher: have confidence in the Council for finding the right

persons.

Mark McGivern: representation of the country

Bert Chase: Major centers must be covered (B.C., Center, Toronto, Quebec and East Coast)

Micah Edelstein: Quality not quantity of members (skills, expertise, networking, relations).

A warm thank you to Susan Koppersmith for serving as secretary as Noemi Glen steps in. Susan will remain as a Council member.

Jeff Saunders has stepped back and Claudette Leblanc is the new administrator.

AGM for 2022.

Toronto, June 22

Sharing your voice:

Robert McKay

Spirit needs to find a form. Form without spirit is dead. Design strategic planning with heartfelt vision. Feels heard and filled with gratitude.

Arlene Thorn "Healing in Community". How to build a 'wisdom oriented' Society. Rosicrucian impulse is to build action communities.

Susan Koppersmith: How to celebrate 2023? Mandate group and branch work. Bring it together.

Bert Chase: Picking up something in movement.

Micah Edelstein: Attentive to what wants to be born.

Resolution Confirmation of Proceedings: June 26, 2021

Proposer: John Glanzer

Seconder: Micah Edelstein

Motion adjourned:

Proposed by Duncan Keppie.

Motion carried.