

**Glebe Report Association Annual General Meeting
Wednesday, May 17, 2022, via Zoom**

Attendees

Jennifer Humphries, Andy Joyce, Lynn Johnston, Liz McKeen, Vaughn Guy, Beatrice Keleher-Raffoul, Joan Forbes, Judy Field, Patricia Lightfoot, Peter Tosello, Roger Smith, Shabana Ansari, Steve Zan, and Bhagwant Sandhu

1. Agenda, Minutes, etc.

As Chair of the AGM Andy started the meeting at 7:30 pm by welcoming everyone. He requested Bhagwant to make an Indigenous land acknowledgement, following which the meeting was called to order. Andy then proposed that the agenda be approved, which was carried on a motion by Judy and seconded by Vaughn. Next, Andy sought approval of the Minutes of 2021 the AGM, which was also carried, on a motion proposed by Lynn and seconded by Steve.

2. Report by the Co-Chairs

As Co-Chairs of the Board of Directors, Jennifer and Andy presented their report. Andy noted that Lynn and Bhagwant had joined the Board in January 2022; and that Lynn has replaced Line Lonnum as Treasurer. He thanked Line for her great work. Andy also thanked Louise Green who is vacating her position of distribution manager. Jennifer confirmed that a Diversity Committee has been constituted to consider ways to better reflect the Glebe community. Jennifer also highlighted that a new website will be launched in 2023, to coincide with the Glebe Report's 50 years in publication. As such, Jennifer noted that a separate committee is being struck to celebrate the 50th anniversary. Andy remarked that fiscal year 2021 ended with a surplus of \$1,515. He noted that the Glebe Report now has nearly 2,000 followers on Twitter and 1,047 on Instagram. There are also 7,500 page views every month, and the e-Newsletter has 624 subscribers. In closing, Andy thanked Judy Field for her 25 years of work as advertising manager. Lastly, he thanked the Glebe Report's production team members and its many volunteers, carriers, contributors and advertisers for their invaluable contributions.

3. Treasurer's Report, Appointment of Accountants

Lynn gave her Treasurer's update. She predicted that despite expenses such as a \$3,500 computer purchase and increases in printing charges, the Glebe Report should maintain a strong cash position and that the small profit of 2021 indicates a positive trajectory despite the pandemic. Lynn moved that the firm of Baker Tilly be reappointed accountants. This was seconded by Patricia and carried.

4. Editor's Report

Editor Liz shared her perspectives on the past year. Liz said that the stories on the Freedom convoy and the new Civic Hospital were of much interest in the community. She thanks several individuals of the production team Jock Smith for layouts, Roger Smith for copy-editing, Martha Bowers and Jeanette Rive for proof-reading, Peter for the website, Sophie for social media. She also thanked the columnists and contributors, staff at Sunnyside Library, Carleton University journalism students, and everyone involved in producing the 10 monthly editions of the Glebe Report last year.

5. Other Business, Adjournment

Vaughn thanked both Andy and Jennifer as co-chairs of the Board of Directors. Lastly, Steve proposed a motion to adjourn the meeting. The motion was seconded by Lynn and carried.