

**Manitoba Cultural Society of the Deaf -
Deaf Art Manitoba
Annual General Meeting (AGM)
April 27, 2024, 1:00pm to 2:30pm
Manitoba School for the Deaf**

1. Call to Order

MCSD President, Andrew Lund led the AGM and called the meeting to order at 1:20pm. The Meeting was held at the Manitoba School for the Deaf. The quorum met for the MCSD AGM, and the following people were in attendance.

Members

Joan Coupland
Nicole Revoy
Brenda Comte
Rick Zimmer
Doug Momotiuk
Cody Zimmer

Boards

Andrew Lund (President)
Alexandra Calbay-Martin (Vice-President)
Michael Stewart (Treasurer)
Tricia Amaro (Membership)
Alice Crawford (Project Director)

Regrets

Andrea Romero (Secretary)
Evan Husack (Past President)

ASL-English Interpreter: Hubert

2. AGM Agenda of April 27, 2024

Alice added the Social Media Writer position on new Business

Rick Zimmer (Brenda Comte) moved to accept the following agenda of April 27, 2024 with a new business, as distributed.

CARRIED

3. AGM Minutes of April 29, 2023

Alice Crawford (Brenda Comte) moved to accept the AGM minutes as April 29, 2023, as distributed.

CARRIED

4. Board Reports

President

Andrew Lund presented his report with no questions or concerns.

Vice-President

Alexandra Calbay-Martin shared her report.

Joan Coupland commented about a short ASL training course 1994-1995 with Rick Zimmer and provided a certificate for the Deaf who want to become an ASL Instructor.

Treasurer

Michael Stewart presented his report with a completed task. There were no questions or concerns.

Michael Stewart (Brenda Comte) moved to accept the MCSD Financial Report 2023-2024 and statements ending March 31, 2024.

CARRIED

5. Old Business

1. Vision, Mission, Goals and Values Statement

-No changes

2. Change in By-Laws

-No change

3. Magic of ASL

-No change

4. Ideas for MCSD-DAM

-No comment

6. Elections

Member Rick Zimmer leads the Nomination for MCSD Board of Directors following.

Doug Momotiuk (Brenda Comte) nominated Andrew Lund as the ACL for the MCSD President.

CARRIED

Joan Coupland (Brenda Comte) nominated Alexandra Calbay-Martin as the ACL for the MCSD Vice-President.

CARRIED

Secretary is available.

Treasurer is up to board based on Salary.

The Liaison Officer is up to the Board.

Communication Officer is available.

Cody Zimmer (Brenda Comte) nominated Alice Crawford as the ACL for the MCSD Project Director.

CARRIED

Brenda Comte (Nicole Revoy) nominated Tricia Amaro as the ACL for MCSD Membership.

CARRIED

7. New Businesses

Alice advised that she will be leaving her position as Project Director this year. She recommended that the Project Team included Dance Director and Social Media Coordinator. She submitted the Grant application for Project Team.

If someone is interested in applying for these positions, they are required to have membership before applying.

Alice Crawford (Brenda Comte) moved to accept the Project Team including Dance Director and Social Media Coordinator.

CARRIED

8. Adjournment

Andrew Lund adjourned the meeting at 2:15pm.

Respectfully submitted by:
Alexandra Calbay-Martin
Vice-President, MCSD-DAM