

Inside Out

Minutes from Annual General Meeting held on June 20, 2022

5:30 pm - 6:30 pm

Via Zoom Video Conference

Present:	<i>Members</i> Chris Bell, Chris Chin, Aisha Fairclough, Peter Fedechko, Aleia Gland, Japneet Kaur, Ali Khan, Jaishal Kotak, Alex Lalonde, Nicole McVan, Adam Morrison, Ruth Noble, Thomas Park, Prasanna Ranganathan, Nik Redman, Mike Rudolph, Davinder Singh, Perry Voulgaris <i>Staff</i> Elie Chivi, Andrew Murphy, Raphael Sanchez
-----------------	---

Call to Order (T. Park)

Meeting commenced at 5:35 pm

Thomas welcomed everyone and provided a land acknowledgement. Thomas thanked the dedicated staff team, volunteers, funders, and members for a successful hybrid festival this year.

1) Approval of the 2021 Annual General Meeting Minutes (T. Park)

T. Park presented the minutes from the 2021 Annual General Meeting for approval.

Motion: To approve the minutes from the 2021 Annual General Meeting.
Moved by: Japneet Kaur
Seconded by: Dave Singh
Motion carries

2) Welcome Remarks from the Chair (T. Park)

Thomas provided opening remarks and thanked the staff, volunteers, and members who made the 2022 Festival a success. Thomas noted that the board will be undergoing a leadership and succession planning review and will update the members as this progresses.

3) Interim Co-Heads Report (E. Chivi/A. Murphy)

Elie and Andrew presented an overview of activities in 2022. Highlights included the following:

Programming:

- Return to in-person screenings after two years.
- 128 films from 28 countries.
- 66% of content made by women/trans/non-binary filmmakers.
- 55% of content made by BIPOC-identified filmmakers.
- 26% Canadian content.
- 12 films in selection received RE:Focus post production funds.

Industry and Professional Development

- 8 feature films participated in the finance forum.
- More than 20 companies represented.
- Expanded Industry Day.
- More than \$30,000 in prizes given to filmmakers.
- ASL interpreters present for Industry Day.
- Panels were livestreamed and recorded.

Accessibility and Community Engagement

- 100% of feature and shorts content was captioned or fully subtitled.
- ASL interpretation for intros and Q&As when the filmmaker was in attendance.
- All but 5 features and 2 shorts were available digitally.
- Over 50 community partners.

Sponsorship

- Year 1 of 3 with RBC.
- RBC investment in the RE:Focus Fund and library.
- Onboarded 7 new sponsors.

Attendance and Engagement

- Nearly 10,000 audience members in person and online.

Marketing

- 20,000% increase in the number of accounts reached.
- 879% increase in the number of accounts engaged.
- Significant increase in Instagram followers.
- 81 pieces of coverage.

4) Treasurer's Report (J. Kaur)

Japneet presented the 2021 Audited Financial Statements.

Motion: To approve the 2021 Audited Financial Statements as presented.
Motion carries.

Motion: To approve the appointment of David Burkes as auditor for the 2022 fiscal year.
Motion carries.

5) Election of New Members to the 2022/23 Board of Directors (T. Park)

Thomas acknowledged the contributions of Dave to the Board and Finance Committee, Prasanna to

the Board and Governance & Nominating Committee, Dan to the Board and Marketing Committee, and Leonardo and Kiley May to the Board.

Thomas presented the proposed slate of directors:

- Japneet Kaur (re-election)
- Aleia Gland (election)
- Alex Lalonde (election)
- Jaishal Kotak (election)
- Ali Khan (election)
- Chris Bell (election)

Motion: To approve the slate of candidates for the Inside Out board of directors for a term of two years.
Motion carries.

6) Other Business (T. Park)

No other business was submitted in advance and there were no questions from members.

Motion: To adjourn
Motion carries.

Meeting adjourned: 6:20 pm

Inside Out Annual General Meeting June 20, 2022

X _____
Chair

X _____
Secretary