

Inside Out

Minutes from Annual General Meeting held on June 4, 2023
4:00 pm - 5:00 pm

Hybrid: 401 Richmond St. W. and via Zoom Video Conference

Present:	<p><i>Members Present</i> Chris Bell, Chris Chin, Sarah Claydon, Aisha Fairclough, Milan Kang, Japneet Kaur, Ali Khan, Andrew Mainprize, Christopher McKenzie, Peter Morris, Thomas Park, Nik Redman, Steen Starr, Adam Stewart, Andy Wang.</p> <p><i>Proxies Submitted</i> Jaishal Kotak, Nicole McVan, Mike Rudolf</p> <p><i>Staff Present</i> Elie Chivi, Andrew Murphy, Raphael Sanchez, Jayne Schneider</p>
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1) Welcome and Introduction (T. Park)

Meeting commenced at 4:15 pm

Thomas welcomed everyone and gave the land acknowledgement. He expressed his appreciation to the entire staff and volunteers for their time and thanked members and donors for their engagement.

2) Approval of the 2022 Annual General Meeting Minutes (T. Park)

Thomas presented the minutes from the 2022 Annual General Meeting for approval.

Motion: To approve the minutes from the 2022 Annual General Meeting.
Moved by: Japneet Kaur
Seconded by: Adam Stewart
Motion carries

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

Elie presented a recap of the festival. Highlights include the following:

- 107 films were screened.
- There were over 10,000 attendees.
- We had an 18% increase in sponsorship revenue.
- Over 50 community organizations were engaged.
- There were over 500 youth day attendees.
- We hosted more than 200 industry filmmakers and guests.
- 2 of 3 industry days have been moved into the fall in light of the WGA strike.

4) Treasurer's Report (J. Kaur)

Japneet presented the 2022 audited financial statements. Highlights include:

- Strong liquidity and good position to meet financial obligations
- Deficit in 2022 after two years of surpluses, note that this is primarily driven by the increased cost of moving back to in-person.
- Revenue holding steady year-over-year.
- Increase of 50% in box office, sponsorship, and donation revenue.

Motion: To approve the 2022 Audited Financial Statements as presented.
Moved by: Japneet Kaur
Seconded by: Adam Stewart
Motion carries.

Motion: To approve the appointment of David Burkes as auditor for the 2023 fiscal year.
Moved by: Japneet Kaur
Seconded by: Chris Chin
Motion carries.

5) Acknowledgement of Outgoing Members (T. Park)

Thomas acknowledged Adam Stewart's contribution to the board since 2017 and his own tenure on the board.

6) Election of New Members to the 2023/24 Board of Directors (T. Park)

Thomas presented the slate of nominees for the board of directors.

Nominees for Election:

- Sarah Claydon (election)
- Christopher McKenzie (election)
- Aisha Fairclough (re-election)
- Nicole McVan (re-election)
- Mike Rudolph (re-election)

Motion: To approve the slate of nominees as presented.
Moved by: Japneet Kaur
Seconded by: Adam Stewart
Motion carries.

6) Other Business (T. Park)

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

Motion: To adjourn
Moved by: Chris Chin
Seconded by: Japneet Kaur
Motion carries.

Meeting adjourned: 4:43 pm

Inside Out Annual General Meeting June 4, 2023

X _____
Chair

X _____
Secretary