



Questions & Answers from the 2024 Annual General Meeting

Please note that as per our bylaws, the agenda was sent at least 21 days in advance, and all members were offered the opportunity to ask questions in advance. None were asked before the Annual General Meeting (AGM), except for one on the day of the AGM, and it was considered a late submission.

Question:

Asked by Marie Potter: I have loved the Chapters Online Speakers monthly - particularly the Cyber Chapter speakers and the fun giveaways. The "on the edge learning" and regular frequency where one of the best things about POC.

I would like to request we continue something like this in our new structure.

- 1. Is it possible to do a live poll here?*
- 2. what is the likely hood this could be continue?*

I believe the chapters already had a line up of speakers before Chapters were closed, so a lot of work was already done :)

Answer:

Thank you for your question and for highlighting the impactful initiatives of the Cyber Chapter.

As we transition to our new community model, we currently do not have volunteers to carry forward the Cyber Chapter in its existing form. However, the new networking groups forming under this model are encouraged to draw inspiration from the successful initiatives of the Cyber Chapter.

Additionally, the Regions that are being established are planning virtual L&D events. They are encouraged to consider the lineup of speakers previously identified and approached by the Cyber Chapter for their regional PD days. This approach ensures that the valuable groundwork laid is seamlessly integrated into our evolving structure.

We appreciate your input and look forward to continuing to serve our community's interests effectively.



Clarifications during the AGM:

One Member, Hilda Rogers, sought a simplified explanation regarding the legal resolutions under discussion. Airaj Isaacs detailed the required legal adjustments for compliance with new legislation, emphasizing that the process would be managed by legal counsel without initial detailed involvement from the board or members. Cindy Wezenbeek elaborated on this process, explaining the legal counsel's role in aligning the association's practices with Ontario's legal standards. Allison Weigensberg further clarified that the legal counsel would make necessary adjustments and subsequently seek final approval from the board and members, aiming to simplify the legal proceedings for better understanding among all members.

One Member, Kate Nikalaidis inquired about the possibility of board positions becoming paid roles due to savings from no longer using a management company, and whether the tendered bids for services would also be paid. Cindy Wezenbeek responded, stating there is currently no intention to transition board positions to paid status as they remain volunteer roles, though she did not dismiss the possibility for future consideration. She confirmed that tendered bids would indeed be paid opportunities, emphasizing the plan to leverage the talents within their own membership for these