

O.O.M.A. Special General Meeting

Saturday, July 15, 2023



Attendees

Heather Bartfai, Nicole Bond, Shirley Burr, Trudy Byers, Megan Christensen, Emma Major, Sarah Milne, Melissa Montgomery, Hilary Nixon, Eileen Peltier

Discussion

1. Call to Order, Welcome, and Introductions -- 9:04 a.m.
 - a. Proxies received from:
 - i. Elizabeth Abercrombie; Tara Benham; Georgia Bond; Luella Donk; Kate Freeman; Vivian Lee; Lianne Lefsrud; Evan Ludvigson; Denise MacDonald; Alyx McClure; Bruce McPherson; Ethan Milne; Hilary Nixon; Carey Pallister; Sandra Phillips; Sheila Protti; Barb Riley; Charlie Roberts; Elisabeth Ruitter; Eve Savory; Jennifer Spencer; Judith Spencer; Helen Worley
 - b. Quorum met
2. Approval of Agenda
 - a. Motion by Melissa Montgomery to approve agenda. Seconded by Nicole Bond. Motion carried.
3. New Business
 - a. Resolution:

RESOLVED THAT:

 1. The Registrar of Companies for the Province of British Columbia be requested to dissolve the Society;
 2. Heather Bartfai be appointed as record keeper of the Society's records until 3 years following the date of dissolution, and the records be located at:

Mailing Address:

660 Brownsey Ave, Duncan, BC V9L 1C2

Delivery Address:

660 Brownsey Ave, Duncan, BC V9L 1C2

3. Any director of the Society, signing alone, be authorized to execute and deliver all such documents and instruments, and to do such further acts, as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning thereof;
- b. Motion to dissolve OOMA as a society in accordance with the resolution distributed to members in the agenda of this meeting by Sarah Milne. Seconded by Melissa Montgomery. Motion carried (29 approve; 3 oppose)
 - i. Discussion focused on what the next steps in the dissolution process are including filing paperwork with BC Societies, final taxes for 2023 to be filed in 2024, close bank accounts, transfer files to Heather as recordkeeping.
 - ii. QMSConnects can be used to create an alumni/affiliates group to retain OOMA history/stories. The QMS archivist regularly posts messages about the school's history which can include OOMA. Emma Major is interested in completing a digital addendum to Beyond All Dreams to cover the past 25 years.
 - iii. Recommendation to recognize Life Members of OOMA. No such list currently exists, but Trudy, Shirley, and Eileen can work to put together a list of as much as they know.
4. Meeting Adjournment - 9:27
 - a. Melissa Montgomery motion to adjourn, Shirley Burr seconded. Motion carried.