

Regina Pride Inc.
Annual General Meeting 2025 (AGM)
MINUTES

Date:	October 9, 2025	Time:	7:00pm – 9:00pm CST
Location:	Regina Pride Office 1207 Halifax St, Regina	Parking:	Parking Lot or On-Street along Halifax Street
Entrance:	Front of building. Look for signs.	Transit Stop:	#0044 or #0110 (Buses 1, & 10)
https://queencitypride.ca/annual-general-meeting/			

Pre-Meeting Items

- Introduction of Attendees
- Introduction to the AGM and Meeting Format

Meeting Items

1. Call to Order, Attendance, Establish Quorum
 - a. Time call to order: 7:01
 - b. Attendance: All board members (excluding Krow) and 13 members of the organization.
 - c. Quorum: Met
2. Approval of the 2025 AGM Agenda
 - a. Motion: Approve the 2025 AGM Agenda
 - b. Moved by: Riviera Bonneau
 - c. Seconded: Bill Brown
 - d. Discussion: /
 - e. Abstaining: /
 - f. Carried: YES
3. Approval of the previous 2024 AGM Minutes
 - a. Motion: Approve the 2024 AGM Minutes
 - b. Moved: Riviera Bonneau
 - c. Seconded: Bill Brown
 - d. Discussion: /
 - e. Abstaining: /
 - f. Carried: YES
4. Reports
 - a. Co-Chairs' Report
 - b. Financial Report
 - i. Approval of the 2024/2025 Financial Statement
 1. Motion: To approve the 2024/2025 Financial Statement
 2. Moved by: Riviera
 3. Seconded: Bill

4. Discussion:

- Lisa P: What affected the liquor sales amount and cost of goods sold?

Riviera/Shannon: Quickbooks issue for liquor sales amount, Rebellion sent us a cheque for the cost of goods sold so it shows up differently.

- Lisa P.: Furniture cost? What furniture?

Riviera: Our conference table and chairs.

- Lisa P: Issues with collabria card need to be resolved.

Shannon/Riviera: We're working on it. Our bookkeeper had to make sure it was on the books before we wrote it off. The card is closed, and will be removed for next year.

- Lisa P: Corporate in-kind sponsorship is at 0... Which is not true.

Shannon/Riviera: We will fix that. We will contact the bookkeeper.

5. Abstaining:

6. Carried: Passed

ii. Waive of the 2025/2026 third party audit.

1. Motion: To waive the 2025/2026 third party audit.

2. Moved by: Riviera

3. Seconded: Fallon

4. Discussion:

5. Abstaining:

6. Carried: PASSED.

iii. Waive of the 2025/2026 third party review.

1. Motion: To waive the 2025/2026 third party review.

2. Moved by: Riviera

3. Seconded: Lisa Phillipson

4. Discussion:

5. Abstaining:

6. Carried: PASSED.

c. Sponsors & Grants Report

d. Volunteers Report

e. Events Report

f. Motion: To accept all reports

Moved by: Riviera

Seconded by: Dave Clampitt

Discussion:

Abstaining:

Carried: PASSED.

5. Election of the Board of Directors

a. Explanation of Election Process

b. Final Call for Director Nominations

Motion: Close nominations.

Moved by: Riviera

Seconded by: Shannon

Discuss:

Abstained:

Carried: PASSED

c. Appointment of Mediators

Mediators: Jim and Riviera.

d. Voting & Break for 10-15 minutes

e. Results of 2025/2026 Election

Read by:

Co-chair (2 yr): Dylan Block

Secretary (1 yr): Aidan Roy

Treasurer (2 yr): John M.

Members at Large: Wes Marshall, Bill Brown, Shannon Mahin

Motion: Destroy the ballots

Moved by: Riviera

Seconded by: Lisa Phillipson

Abstained:

Discussion: Wes - How will we destroy them? Shredder in the office.

Carried: PASSED

6. Other Business

- Horror movies at the Q every Friday night in October.
- Pumpkin Carving at Q
- October 25th Drag Show at Q
- Karaoke October 30 at Q
- Halloween on 31st at Q

- Jimbo for Pride 2026
- Need more names for queer businesses and drag queens for our website

- Website calendar needs to be fixed
- Todd - TRANSgressions Podcast (Support it! It is Saskatchewan based!)

7. Adjourn Meeting

Motion: Adjourn the 2025 AGM

Moved by: Riviera

Discussion: RSAR events, and Q events featuring Dylan Block.

Yays: All but one

Abstain: Andrea C.

Adjourned at: 8:19pm