SCHEDULE
1 – 2:30 PUBLIC
2:30 – 4 MEMBERS ONLY
12:30 PM - Set Up
1 PM - Registration and Card Distribution
● Check off people from Membership list as they come in (Sagan will provide this) and give them their 2018 Cards

1:30 - Introductions
1:35 PM - Programming Overview
● Recap of 2017
● Outline plans for 2018 and beyond
2:00 PM - 10 minute Break

*** AGM PROPER: MEMBERS ONLY ***
Introduction
- Steph gives a Roberts Rules overview
- Sagan “Voting is 2/3rds members 2/3rds board”

Request for board members to stand up
Motion to approve agenda - Em motioned - Adam seconded vote passes

Approval of 2017 AGM minutes:
Shawn moves to approve, Emma seconds votes - passes

2:10 - Financial Statements, presented by Chris Gehman -
2:40 Voting approval of Financials

Adam moves to approve, Kai seconds - vote passes

3:00 PM - Conflict of Interest Policy

Rock - “Patents - any thought to version 3 or shared patents - folks that have worked for other companies but worked on patents - any thoughts. Patents for games…” Steph requests for a specific example.
“Let’s say I make a block chain, not related to games - created for gaming crypto currency - perhaps out of scope, what kind of guidelines for the COI - I know the guidelines, but how do we give the juniors guidelines.”
Sagan - “we don’t have anything to do with patents, probably outside of COI - sounds like other comments and discussion.”
Steph - “COI only affects board members and staff. While we haven’t discussed patents, we have a case example for tools - reads tools section. So I guess in the spirit of the question that’s the closest example we have.

Nawaf. “If I taught at one project do I disqualify”. Sagan directs to the section on project roles vs operational roles. No COI.

Shawn. Motions for taking a 10 minute break to reach through the COI before continued discussion
Adam seconds
Motion passes

Rock motions for a Point of Information, then a point of Order to call for a vote, no one seconds. Sagan asks if people are still

Kenny - A big part of implementing is to get funding - are we doing it just for that (seemed to be the jist of the question)
Chris “well, the policy should mean something”
Rock - there’s not a lot of orgs doing this, we’re good Canadians
Chris - recent round of Canada Council a lot of orgs that were cut were ones showing a lot of conflicts of interest - there may have been other reasons but, these seemed consistent
Steph - good to get ahead of this for future funding
Sagan - this if the first of several docs more to come for eg our harassment / safer space policy
Steph no other questions?
Brendan moves to vote on the COI, Rock seconds for vote to approve membership vote, Cindy abstains, motions passes -

● 3:30 3:45 To 4
- Voting approval of COI Policy
PM - Meeting Adjourned
Motion to adjourn
Kadeem moves, Chris seconds passes

PM - Other comments and business