



2021 CALL Annual General Meeting

Saturday, May 29, 2021

12:45 p.m. to 1:15 p.m.

Location is Online

Available through Microsoft Teams

Agenda

1. Call to Order – Mark Dorsey
2. Approval of Agenda – Mark Dorsey
 - a. Jordan Berard moved, Randy Hamelin seconded. No discussion. Motion carried.
3. Approval of Minutes from 2019 AGM – Mark Dorsey
 - a. Mark invited discussion. Reminded everyone that there was no meeting last year due to COVID.
 - b. Motion – Denise Chilton, Seconded, - Sarah Sinclair Any opposed? Motion is accepted – nobody commented.
4. By-Law Amendment – Mark Dorsey, Randy Hamelin
 - a. Changes made to by-laws to include inclusive, non-gendered language. Updates have been provided through the call website., Any comments were invited.
 - b. Mark commended past board members, Jean Timbury and Jack Wilson, who had made changes.
 - c. Motion to accept by-law changes. Jordan Berard. Seconded, by Nathan Wilson. Any opposed? None commented. Motion carried.
5. President's Report - Mark Dorsey
 - a. Mark reminded that the last conference was at Centennial in 2019. Remembered watching Raptors playoff games with colleagues. Website has updated information and presentations from that conference.
 - b. There was no 2020 conference due to COVID.
 - c. Insurance and liability protection were brought up to date – thanks to Erica Kelly for getting things in order.
 - d. Looking forward to seeing everyone in 2022 at Algonquin.
 - e. Invitation to spread the word about CALL. It's been a big part of professional life and Mark thanked his Board colleagues and college liaisons. There's a lot of work

that goes into organizing things. I look forward to the next board, as I am stepping down after my term.

6. Treasurer's Report - Erica Kelly

- a. Erica pointed out that Mark led us through a strike and a pandemic.
- b. Erica shared numbers onscreen with everyone.
 - i. Conference 2019 - List of conference expenses were provided. 2019 conference expenses were in line with previous conferences. 98 participants. Free classrooms provided by Centennial. Keynotes were well-received (\$500 each). \$17565.70 was total cost for the conference. Erica invited questions from the members.
 - ii. CALL Balance Sheet – Year runs from October 1 – September 30. We decided to defer billing the colleges for the past year because there was no conference last year and this year was virtual. We will resume billing the colleges and catch up with the revenue later. We wanted to make the conference accessible and introduces bursaries for members to lower their conference fees.
 - iii. Overall very stable account. Things look good easy to pick up.
 - iv. Mark Thanked Erica for all her hard work during her time as Treasurer. She has been a good steward of our money.

7. Elections - Derrick Hempel

- a. CALL Executive
 - i. President (2-year term)
 1. Randy Hamelin nominates Jordan Berard for President. Seconded by Paula. Jordan is acclaimed.
 - ii. Vice-President (1-year term)
 1. Erica Kelly nominates Andre Cormier from Fanshawe. Randy Hamelin seconds. Andre accepts the nomination. Andre is acclaimed.
 - iii. Treasurer (2-year term)
 1. Erica Kelly nominated Sarah Sinclair from Sheridan College. Denise Chilton seconds. Sarah accepts the nomination. Sarah is acclaimed.
 - iv. Secretary (1-year term)
 1. Randy Hamelin Nominated Erica Kelly. Denise Chilton Second.
- b. CALL Regional Representatives – (2-year terms except where indicated otherwise)
 - i. Region 2 – Conestoga, Mohawk, Niagara
 1. Amanda Johnson. Accepts. Acclaimed.
 - ii. Region 3 – Georgian, Fleming, Durham (1-year term)
 1. Mark Dorsey, Suzanne Hooke (Fleming)
 - iii. Region 4 – Algonquin, Loyalist, St. Lawrence
 1. Erica nominated Will Hennessy. Acclaimed.
 - iv. Region 6 – George Brown, Seneca, Centennial
 1. Mark nominated Derrick Hempel. Acclaimed.

- v. Region 8 – La Cité, Boréal
 - 1. Erica Kelly nominated Gabrielle Berube. Gabrielle declined.
- 8. College Liaisons – Derrick Hempel
 - a. Due to time constraints, we will ask people to contact the board regarding their interest in becoming a college representative.
- 9. Next Conference – Jordan Berard
 - a. The next CALL conference will take place in May 2022. It's no longer the newest building but it's very beautiful.
 - b. New theme TBD, call for papers will take place. This conference will be worth the wait.
- 10. Adjournment – Mark Dorsey
 - a. Mark thanked the board and thanked Jordan... Meeting adjourned.