



Edmonton Pride Festival Society
AGENDA and MINUTES
Board of Directors Meeting
June 2, 2018

LOCATION: 10437 83 Ave NW

TIME: 3:00 PM - 5:00 PM

CHAIR(S): Alyssa Demers, Clayton Hitchcock

| Item Number | Item | Presenter | Minutes |
|-------------|---------------|-----------|--|
| 1 | Call to Order | Chair | Meeting called to order at 3:20 PM |
| 2 | Attendance | Secretary | <p>EPFS BOARD Alyssa Demers, Clayton Hitchcock, Dana Marsh, David Friedland, Kay Donaldson, Nicholas Diaz, Susan Oliver, Gregory Toogood</p> <p>REGRETS N/A</p> <p>STAFF N/A</p> |
| 3 | Agenda | Chair | <ol style="list-style-type: none"> 1. Additions to the Agenda 2. Approval of the Agenda <ol style="list-style-type: none"> a. <i>Susan moves to accept the agenda as amended. Gregory seconds. Motion passes</i> |

| | | | |
|---|----------|-------|--|
| | | | <i>unanimously.</i> |
| 4 | Business | Chair | <ol style="list-style-type: none"> 1. Conversation around a second co-chair to replace Tim Ira <ol style="list-style-type: none"> a. Dana nominates Clayton as co-chair and Gregory seconds. Clayton accepts. No other nominations. Clayton is voted in by acclamation. 2. Review of Meeting between Shades of Colour representatives, Alyssa, David, and Nick on Wednesday, May 30, 2018. <ol style="list-style-type: none"> a. The three board members that had attended the meeting updated rest of board on key points <ol style="list-style-type: none"> i. Recounted what was expressed by the 10 representatives ii. Shades of Colour explained their perspective and requested removal of EPS, Military and RCMP from the 2018 Parade iii. The three board members had an aside conversation and ultimately made a decision to agree to the demands from SOC and informed those present. b. After the meeting with SOC Alyssa requested a Special Board meeting for Sunday, June 3. After discussion regarding the content of the meeting and time sensitive nature of the content meeting was set to today's date. 3. Roundtable Discussion <ol style="list-style-type: none"> a. The board can not accept the decision of the three board members present at the meeting as they did not have the five board members present for quorum which is necessary to make a decision on behalf of the board (bylaws section 3.13). b. The board has a round table discussion where we each take turns speaking to the issue at hand. c. David moves that the EPFS remove the EPS, RCMP, and Military entries from the 2018 Edmonton Pride Parade. Alyssa seconds the motion. 2 votes in favour, 5 votes against. Nicholas Diaz abstains. Motion does not pass. 4. Next steps <ol style="list-style-type: none"> a. Alyssa resigns from the board effective immediately. b. Clayton is the only co-chair moving forward. c. Comms Team will prepare a letter to SOC to inform them of the board's decision. d. Comms Team will work on media talking points, as media may have questions in future. e. Board has been asked to review the parade safety materials, especially in light of the information from Fierté Canada Pride - there was a parade disruption by anti-LGBTQ2S+ protestors at a rural Ontario pride parade last week. |

| | | | |
|---|-------------|-------|------------------------------|
| 5 | Adjournment | Chair | Meeting adjourned at 4:53pm. |
|---|-------------|-------|------------------------------|

