

TFF 2021-22 Season Annual General Meeting Minutes

April 20, 2022

Agenda:

President's Annual Report

Election of Officers

Galbraith Award

Reminder of Sam Abell talk May 18th. Guests \$15

May 4th meeting banquet meeting, Michael Anderson hosting, instructions to follow

Meeting Minutes:

- Dass opened the meeting by explaining that, during a live meeting, each Executive Committee member would present their report; however, while we are meeting virtually, each Director's report was emailed to the members on April 7th, for their review.
 - Dass asked if there were any questions or comments on those reports.
 - No questions or comments
 - Presented his President's report (attached).
- Dass reported that no additional nominations had been received for next season's Slate of Officers. A slide showing the Elected Slate of Officers for 2022-23 was presented and Dass asked for a motion to accept.
 - Motion to accept by Tom Yates
 - Seconded by Steve Gilligan
 - So moved
- Leif virtually introduced the Galbraith Trophy explaining that, as required by our Constitution, a committee made up of the him, as Vice President, and 2 previous Presidents, Marvin Cooper and David Kennedy, was convened to select this season's recipient. He explained that, per the Constitution, "...the awarding of the trophy is not obligatory...", so it is not necessarily awarded every year. The last recipient was Matthew, in 2019.
 - A slide was presented showing the contributions made to the Forum by this season's recipient
 - Leif announced that Dass was selected as this season's Galbraith trophy recipient
 - Congratulations all around and a short acceptance speech by Dass
- Dass reminded the group that the Sam Abell presentation was moved from the May 4th banquet meeting to May 18th. The cost for guests is \$15.
- The May 4th virtual banquet meeting will be hosted and moderated by Michael Anderson. Michael will inform us of his approach to this season's banquet via Snapshots.
- Dass asked if there was any other business to discuss. There was not, so he declared the AGM closed.