

Slonik Canada 2025 AGM Minutes

Thursday May 15, 2025

Montreal Canada

JK = Jonathan Katz

SS = Steve Singer

- SS signs in members. 10 members signed in either in person or with signed proxies
- JK calls the meeting to order.
 - Review of the purpose of Slonik Canada
 - Organization exists for handling assets around pgconf.dev event
 - Board primarily as oversight to event organizing committee
- SS reviews the current composition of the Board

1. 2024 Financial Statements

- SS notes fiscal year is calendar year
- SS reviews financial statements for 2024
- JK explains philosophy of risk reduction in managing assets over multiple years
- Q? what is membership revenue? SS: total of individual membership fees

2. Appointment of Auditor to perform “review engagement”

- SS explains a “review engagement” level of audit
 - auditor will provide letter after review of summary accounts
 - an “audit” level would be more expensive, but more intensive in terms of sampling transactions, etc
- Q? do we have to do this at all?
 - SS answers yet, for the amount of revenue we have, we need some kind of review by an accountant
- Q? why Douglas Spence as financial reviewer
 - SS answers that they were nearby and reasonably priced
- Question is called, “A special resolution to appoint Douglas Spence & Associates to conduct a review engagement of the 2025 financial statements” show of hands
 - Passes with unanimous consent

3. Director Elections

- SS explains the responsibilities of board members
 - Many board members also work on organization committee
 - Not a zero-work position
- Q? what is legal liability for board members
 - SS answers, fiduciary obligation to organization

- SS answers, directors insurance is in place
 - government liabilities (taxes unpaid, etc) can adhere to directors
- Jonathan Katz and Daniel Gustafson are nominated as candidates for the two open slots
 - Question is called, show of hands
 - Passes with unanimous consent