



**Canadian Socialist Rifle Association
Association Canadienne Socialiste pour les Armes à Feu**

Annual General Meeting

**Held via Discord chat
March 3rd, 2024**

Meeting opened at 12:12 PM PST/3:12 PM EST by Jehde

Welcome and introduction from Jehde

Agenda:

- Financial update
- Committee elections
- Officer elections

Financial update from Northy:

- Recap of 2023 activity, briefly covering donations and disbursements
- Touched on YTD 2024 seeing most of our recent financial activity with the sock drive and memberships opening up
- Found a way to (partially) eliminate recurring bank fees
- Re-filed 2021 and 2022 tax documents due to lack of response from CRA
- Will be starting 2023 tax documents soon
- Bank account balance of \$806.77 with \$47.64 incoming as of the meeting

Elections

Jehde explained that we are electing three different types of roles today. They are open to all CSRA members. Those who have already applied but not yet received their welcome package are considered members for this purpose, and a two-week grace period will be given to anyone who is currently not a member. If a successful candidate is not officially a member after two weeks, the position will be considered vacant and another election will be held.

All votes were held via strawpoll.com

(note that this section is not completely in chronological order)

Discord Administrators

These individuals were elected to perform administrative tasks and moderation to our Discord channels.

Incumbents: Rafal and XenonTrioxide (currently a moderator)

Nominees: Rafal, XenonTrioxide, TheHolographicP, in various combinations and solo roles

Elected: Rafal, XenonTrioxide, and TheHolographicP with 12 votes
<https://strawpoll.com/e2nar3W6vgB/results>

Committee Leads

These individuals were elected to lead various committees to take on certain tasks for the CSRA. Committee Leads participate in the Central Committee and must be members of the CSRA. Committees may be led by multiple people.

Social Media Committee Lead

Responsible for announcements, posts, and interactions on social media platforms and the website.

Incumbents: Remmyzilla and Northy

Nominees: Remmyzilla, Northy, and Remmyzilla/Northy

Elected: Remmyzilla and Northy as co-leaders with 12 unanimous votes.
<https://strawpoll.com/NPgxEWApoZ2/results>

Website Committee Lead

Responsible for managing the website's technical aspects and coordinating with Social Media team.

Incumbent: series-of-tubes

Nominee: series-of-tubes

Elected: series-of-tubes with 12 unanimous votes.
<https://strawpoll.com/2ayLkmaMeZ4/results>

Tech Committee Lead

Responsible for other aspects of CSRA's use of technology.

Incumbent: Easton

Nominees: Easton

Elected: Easton (in absentia) with 13 unanimous votes
<https://strawpoll.com/Q0ZpRA0rVnM/results>

Media Relations

The Media Relations committee is a new role to promote the CSRA. Media Relations will function as a spokesperson for interviews and requests for information, prepare press releases, and work with the Social Media Committee. Members in a spokesperson role will not be anonymous.

Northy mentioned that we already have interest from the podcast Blueprints of Disruption.

Nominees introduced themselves, gave some background and qualifications.

Incumbent: none – new role!

Nominees: Isla (solo); Isla, Knyte, and Worra2575 as a group

Elected: Isla, Knyte, and Worra2575 as co-leaders with 7 votes
<https://strawpoll.com/e2nar3WOvgB/results>

Legal Committee

The Legal Committee is a new role to help keep the CSRA compliant with applicable law. They should keep up-to-date on relevant legislation and advise the Central Committee.

Incumbent: none – new role!

Nominees: BarMars, comrade cosmoline, and co-leadership

Elected: BarMars and comrade cosmoline as co-leaders with 12 unanimous votes
<https://strawpoll.com/B2ZBE64OpgJ/results>

Officers

These individuals were elected to hold positions explicitly outlined in the CSRA's Charter. Officers participate in the Central Committee and must be members of the CSRA. Officers are considered Executive positions and therefore part of CSRA's Board of Directors. These roles are not anonymous as they include legal responsibility and must be registered with Corporations Canada. Officer positions are open to individuals only.

Treasurer

Incumbent: Northy

Nominee: Northy

Elected: Northy with 11 unanimous votes
<https://strawpoll.com/NMnQ57eLwn6/results>

Secretary

Incumbent: Jehde (acting)

Nominee: series-of-tubes

Elected: series-of-tubes with 11 unanimous votes
<https://strawpoll.com/w4nWr45plyA/results>

President

Incumbent: Jehde

Nominee: Jehde

Elected: Jehde with 11 unanimous votes
<https://strawpoll.com/kogjk65XEZ6/results>

Vice-President

Incumbent: series-of-tubes

Nominees: YavannaWasRight and series-of-tubes

Elected: YavanaaWasRight with 9 votes
<https://strawpoll.com/kjn185XkAyQ/results>

Legal Coordinator

This role was previously unassumed. There were no nominees, so a motion was proposed to eliminate this Officer position and create the Legal Committee (see above in Committee Leads).

Motion carried with 12 unanimous votes.
<https://strawpoll.com/eJnvvaAJWnv/results>

Director At Large

In order to maintain five seats on the Board of Directors, an additional Executive position was proposed with no specific responsibilities. The motion to create this position was combined with electing the sole nominee, oypolloi.

Motion carried with 12 unanimous votes.
<https://strawpoll.com/3RnYl5oMzye/results>

Elections and related motions took up the bulk of the two hours allotted for this meeting. Additional business will be covered at the Spring Quarterly General meeting.

Additional proposed updates to the Charter were brought up, for which a committee will be formed.

The meeting was adjourned at 1:54 PM PST/4:54 PM EST.