



**SPECTRUM Community Space and Resource Centre
Annual General Meeting**

September 27, 2016, 7:00pm - 9:00pm

Multipurpose Room, Second Floor
Downtown Community Centre, 35B Weber St. W., Kitchener

1 Registration - 7:00 PM

2 Annual General Meeting - 7:10 PM

2.1 Welcome (*Jim Parrott, President*)

- a. SPECTRUM Overview

2.2 Member Protocol (*Jim Parrott, President*)

- a. Voting Procedure
- b. Agenda Overview
- c. Establishing Conflict of Interest

2.3 Call to Order (*Jim Parrott, President*)

- a. Establish Quorum
- b. Appoint Recorder
- c. Appoint Electoral Officer
- d. Appoint Parliamentarian
- e. Motion to Approve AGM Agenda

2.3.1 Director's Reports

- a. Board President and Executive Report (*Jim Parrott, President*)
- b. Financial Report (*Nicky Dierx, Treasurer*)

2.3.2 Motions (*Jim Parrott, President*)

- a. Motion to Approve Minutes of 2015 AGM
- b. Motion to Approve Revised Articles of Incorporation
- c. Motions to Adopt the Financial Statement of SPECTRUM for the Last Year:
 - i. Motion: Financial Statements for the fiscal year of August 1, 2015 to July 31, 2016

2.3.3 Elections (*Bonnie Voisine, Electoral Officer*)

- a. Nicole Dierx
- b. Randy Farrell
- c. Cait Glasson
- d. Kashaf Imtiaz
- e. Sunna Murphy
- f. Jim Parrott
- g. William Pensaert

2.3.4 Adjournment - 8:00 PM (*Jim Parrott, President*)

3 Guest Speaker and Socializing

3.1 Nancy DiPietro (*Director of Clinical Services, Langs Community Health Centre, Cambridge*) - 8:05 PM

3.2 Socializing – 8:20 PM