



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

September 26, 2017, 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

- a. SPECTRUM Overview

2.2 Member Protocol

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

2.3 Call to Order

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

2.3.1 Reports

- a. Annual Survey
- b. Financials (*Nicky Dierx, Treasurer*)

2.3.2 Motions

- a. Motion to Approve Minutes of 2016 AGM
- b. Motion to Adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2016 to July 31, 2017

2.3.3 Elections (*Electoral Officer*): *Slate of Officers*

- a. Tom Connelly
- b. Nicole Dierx
- c. Randy Farrell
- d. Cait Glasson
- e. Melissa Kennedy
- f. Sunna Murphy
- g. Jim Parrott
- h. Kari Verge

2.3.4 Adjournment - 8:00 PM

3 Guest Speaker and Socializing

3.1 Lucia Harrison (*Chief Executive Officer, Kitchener-Waterloo Multicultural Centre*) - 8:05 PM

3.2 Socializing – 8:20 PM