



WATERLOO REGION'S RAINBOW COMMUNITY SPACE

SPECTRUM Community Space and Resource Centre Annual General Meeting

October 2, 2018, 7:00pm - 9:00pm

Seniors' Day Program Room, First 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 (*Jim Parrott, Treasurer*)

2.3.2 Motions

- a. Motion to Approve Minutes of 2017 AGM
- b. Motion to Adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2017 to July 31, 2018

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

- a. Tom Connelly
- b. Rachael Cousineau
- c. Randy Farrell
- d. Cait Glasson
- e. Catherine Harrington
- f. Sasa Kahrmanovic
- g. Jim Parrott

2.3.4 Adjournment - 8:00 PM

3 Guest Speaker and Socializing

3.1 Andrew Brown (YMCAs of Cambridge & Kitchener-Waterloo) - 8:05 PM

3.2 Socializing – 8:20 PM