



Annual General Meeting

October 19th, 2020 - 7:00pm-8:30pm

Via ZOOM

AGENDA

1. ANNUAL GENERAL MEETING

1.1 Welcome & Overview (*Cait Glasson*)

1.2 Member Protocol

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

1.3 Call to Order

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

1.3.1 Reports

- a. Annual Survey (*Cait Glasson*)
- b. Financials (*Roger Witzel*)

1.3.2 Motions

- a. Motion to Approve Minutes of 2019 AGM
- b. Motion to Adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2019 to July 31, 2020

1.3.3 Elections (*Electoral Officer*)

Slate of Officers

- a. Tom Connelly
- b. Cait Glasson
- c. Catherine Harrington
- d. Jim Parrott
- e. Rhiannon Hill
- f. Roger Witzel
- g. Luke Runstedler
- h. Suzie Taka
- i. Melissa Paige Kennedy
- j. Kamil Ahmed

Motion to approve the electoral slate.

1.3.4 Adjournment