



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

September 21, 2015, 7:00pm - 9:00pm

Seniors' Day Program Room
Downtown Community Centre, 35B Weber St. W., Kitchener

1 Registration - 7:00pm

2 Annual General Meeting - 7:15pm

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 Elections ex officio Member
- d. Appoint Parliamentarian
- e. Motion to Approve AGM Agenda

2.3.1 Director's Report

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

2.3.2 **Motions** (*Jim Parrott, President*)

- a. Motion to Approve Bylaws and Articles of Incorporation
- b. Motions to Adopt the financial statements of SPECTRUM:
 - i. Motion: Financial Statements for the fiscal year of August 1, 2013 to July 31, 2014; and
 - ii. Motion: Financial Statements of the fiscal year of August 1, 2014 to July 31, 2015.
- c. Motion to defer electing an auditor/reviewer of SPECTRUM finances for the August 1, 2015 to July 31, 2016 fiscal year.

2.3.3 **Elections** (*Elections ex officio Member*)

- a. Charlie Davis
- b. Nicole Dierx
- c. Randy Farrell
- d. Ethan Jackson
- e. Sunna Murphy
- f. Erika Nattbrand
- g. William Pensaert
- h. Jim Parrott
- i. Thane Robyn

2.3.4 **Adjournment** - 8:15pm (*Jim Parrott, President*)

3 **Closing Remarks and Guest Speaker** - 8:20pm

3.1 **Ruth Cameron** *Executive Director, the AIDS Committee of Cambridge, Kitchener, Waterloo and Area*

3.2 **Refreshments**