



# Annual General Meeting

September 27, 2022 - 7:00pm-8:30pm

Via Zoom

## AGENDA

1. **Welcome & Overview** (*Tom Connelly*)

2. **Member Protocol** (*Tom Connelly*)

- a. Voting Procedure
- b. Establishing Conflict of Interest

3. **Call to Order** (*Tom Connelly*)

- a. Establish Quorum
- b. Appoint Recorder, Catherine Harrington
- c. Motion: *That we approve the Annual General Meeting Agenda as presented.*

4. **Reports**

- a. President's Report (*Tom Connelly*)
- b. Treasurer's Report (*Chris Czartorynskyj*)
- c. Executive Director's Report (*Scott Williams*)

5. **Motions**

- a. Motion: *That we approve the Minutes of the previous AGM held October 5, 2021.*
- b. Motion: *That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2021 be approved.*
- c. Motion: *That the internal financial statements of SPECTRUM for the fiscal year ending July 31, 2022 be approved.*
- d. Motion: *That we approve Clarke Starke & Diegel LLP as our auditors for the fiscal years 2021-2022 and 2022-2023.*

6. **Recognition** (*Tom Connelly*)

- a. Mark Hartburg
- b. Roger Witzel

7. **Elections** (*Tom Connelly*)

Slate of Officers

- a. Tom Connelly, President (Third Term)
- b. Chris Czartorynskyj (New Member)
- c. Giovanni Giuga (New Member)
- d. Catherine Harrington (Third Term)
- e. Luke Runstedler (Third Term)
- f. Olivia Yu (Third Term)

Motion: *That Chris Czartorynskyj, and Giovanni Giuga be elected for two-year terms commencing September 27, 2022.*

Motion: *That Tom Connelly, Catherine Harrington, Luke Runstedler, and Olivia Yu be re-elected for a two-year term commencing September 27, 2022.*

7. **Adjournment**