



Annual and Special General Meeting

October 10, 2023 - 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. **Standard Motions**

- a. **Motion:** *That we approve the Minutes of the previous AGM held September 27, 2022.*
- b. **Motion:** *That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2022 be approved.*
- c. **Motion:** *That the audited financial statements as prepared by Clarke Starke & Diegel LLP for the year ending July 31, 2023 be approved.*
- d. **Motion:** *That we waive the appointment of an auditor in accordance with the Act.*

6. **Special Motions**

- a. **Motion:** *That we accept By-law 1 - 2023, passed by the Board of Directors on March 19, 2023, which By-law replaces By-law 2021 as the general by-law relating to the business and affairs of the Corporation.*
- b. **Motion:** *That we authorize the Board to file Articles of Amendment to provide that the Corporation may have a minimum and maximum number of directors and to authorize the President to sign the Articles of Amendment.*
- c. **Motion:** *That we set the number of directors at 10 until otherwise changed.*

7. **Recognition** (*Tom Connelly*)

- a. Hollee George
- b. Charlie Sheridan

8. **Elections** (*Tom Connelly*)

Slate of Officers

- a. Nic Brewer (second term)
- b. Adrian Quijano (new member)
- c. Jessica Toomer (new member)
- d. Brooklin Wallis (new member)

Motion: *That Adrian Quijano, Jessica Toomer, and Brooklin Wallis be elected for two-year terms commencing October 10, 2023.*

Motion: *That Nic Brewer be re-elected for a two-year term commencing October 10, 2023.*

9. **Adjournment**