

Annual General Meeting

Tuesday, April 11, 2023

6:30 pm – 8:00 pm

Virtual Meeting using Zoom Webinar. [Pre-registration Link](#)

MEETING AGENDA

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| 1. | Welcome | 6:30 pm | Lori Prospero, CEO |
| 2. | Call to Order & Opening Remarks | 5 min | Amanda Stevens, Chair |
| 3. | Joint Report on Governance & Operations | 10 min | Amanda Stevens, Lori Prospero |
| 4. | Long-service Awards Recognition | 5 min | Kristine Parsons, Director of Ops |
| 5. | Treasurer's Report | 5 min | Jen Tieu, Treasurer |
| 6. | Questions & Discussion | 7 min | Members |
| 7. | Financial Approvals | 3 min | Jen Tieu, Treasurer |
| | <ul style="list-style-type: none"> • Approval of Audited Financial Statements* • Appointment of the Auditor for 2023* | | |
| 8. | Ratification of By-Law Revisions* | 5 min | Alisha Michiels, Vice Chair |
| 9. | Report of the Nominating Committee | 10 min | Karen McIlroy, Chair of the Nominating committee |
| | <ul style="list-style-type: none"> • Presentation of the Slate of Nominees • Election of Directors* | | |
| 10. | Board appreciation | 5 min | Amanda Stevens, Karen McIlroy |
| 11. | Diversity, Equity, Inclusion & Anti-Racism | 7:25 pm | |
| | <ul style="list-style-type: none"> • DEIA Organizational Assessment Report | 45 min | Cayla Charles, Credence & Co. |
| 12. | Closing Remarks | 15 min | Lori Prospero, Amanda Stevens |
| 13. | Motion to Adjourn | 8:25 pm | Amanda Stevens |

* denotes a Members' Only Vote required

The value of the Annual General Meeting lies in the following:

Accountability

The board of directors should report on progress made

Succession

Usually, the AGM is the time when rotation in elected leadership occurs

Member Input

An AGM should enable members to give input and direction to the board and management.

Community Building

An AGM is an ideal time to celebrate successes and build a sense of community among the members.

~ Eli Mina, M.S