



# **ANNUAL GENERAL MEETING**

MONDAY, JUNE 28, 6-7:30PM AST

ZOOM VIRTUAL MEETING:

[HTTPS://US02WEB.ZOOM.US/J/2320514924?pwd=EVpFSDQ0V1RFUmxZ1hLMlVWcForUT09](https://us02web.zoom.us/j/2320514924?pwd=EVpFSDQ0V1RFUmxZ1hLMlVWcForUT09)

MEETING ID: 232 051 4924

(Bold text indicates a motion is required. For ease of procedure via Zoom, only votes in opposition to motions, and self nominations, will be recorded in the chat.)

## **AGENDA**

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Call to Order

Welcoming remarks, and procedures

**Approval of the agenda**

**Approval of the minutes of the 2020 Annual General Meeting**

President's Report: Julian Covey

Treasurer's Report: Frankie Macaulay

Executive Director's Report: Benny Welter-Nolan

**2020-21 Financial Statements (draft)**

**2021-22 Budget**

**Appointment of Auditor**

**Election of Directors**

- Returning: Josephine Clarke, Julian Covey, Charles Doucette, Frankie Macaulay, Jenny Yujia Shi.
  - New: Annik Gaudet, Onya Hogan Finlay, Jocelyn Li, I'thandi Munro, Michelle Sylliboy.
- Nominations from the floor (please indicate nomination in chat):

**Adjournment**