



ANNUAL GENERAL MEETING

WEDNESDAY JUNE 8, 7-8:30PM AST
ZOOM VIRTUAL MEETING

(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

Call to Order
Welcoming remarks, and procedures

- 1. Approval of the agenda**
- 2. Approval of the minutes of the 2020 Annual General Meeting**
- 3. Annual Report**

President's Report: Jenny Yujia Shi
Treasurer's Report: in absence of
Executive Director's Report: Benny Welter-Nolan

- 4. 2020-21 Financial Statements Amendment**
- 5. 2020-21 Financial Statements (draft)**
- 6. 2021-22 Budget**
- 7. Appointment of Auditor**
- 8. Election of Directors**
 - Returning: Jenny Yujia Shi, Annik Gaudet, Onya Hogan-Finlay, Jocelyn Li, Charles Doucette, l'thandi Munro
 - New: Evan Cameron, Carrie Phillips-Kieser, Carley Mullally, Alana Wilson
 - Nominations from the floor (please indicate nomination in chat):
- 9. Adjournment**