



2020 AGM Agenda

January 21, 2021 - 6:00PM-9:30PM

Meeting called by	Membership
Type of Meeting	Annual General Meeting
Notetaker	Provided; Names to be confirmed
Attendees	Membership & Board
ASL Interpreters	Provided; Names to be confirmed

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Item	Agenda Item	Presenter	Start Time
1	Virtual Doors Open	AGM Chair	6:00 PM
2	Welcome, Call to Order, and Opening Items i. ASL Etiquette ii. Land Acknowledgement / Opening Ceremony iii. Appointment of Recorder / Scrutineers	AGM Chair Sheldon Dixon (ii) Laureen-Blu Waters (ii) Glenn Knight (iii)	6:30 PM
3	Minutes of the Previous Meeting	AGM Chair	6:40 PM
4	Presentation of the Annual Report	Executive Director / Co-Chairs	6:45 PM
5	Joint Report from the Executive Director and Board Co-Chairs	Sherwin Modeste / Co-Chairs	6:55 PM
7	Presentation of Audited Annual Financial Statements and Appointment of Auditor	Treasurer and Auditors	7:15 PM
8	Election of New Board Members i. Overview of Recruitment Process and Voting System ii. Candidates' Presentation and Q&A iii. Voting by Membership	Alternate AGM Chair	8:00 PM
9	Organization Motion #1 - Briefing Note i. By-Law Amendments – Package 1 ii. By-Law Amendments – Package 2	Grant Gonzales	8:45 PM
10	Announcement of Election Results and Motion Results	Alternate AGM Chair	9:20 PM
11	Adjournment	AGM Chair	9:30 PM