

Tuesday, April 13, 2021

6:30 pm – 8:00 pm

Virtual Meeting using Zoom Webinar.

Pre-registration is required: https://us02web.zoom.us/webinar/register/WN_uSjP-IOSJO_7QEiOxilhg

MEETING AGENDA

Agenda Item	Time	Who
1. Welcome <ul style="list-style-type: none"> Overview of meeting protocols 	6:30 pm 5 min	Lori Prospero, Executive Director
2. Call to Order & Opening Remarks 2.1. Confirm quorum	5 min	Sarah Willey-Thomas, Chair
3. Joint Report on Governance & Operations	10 min	Sarah Willey-Thomas, Lori Prospero
4. Finance 4.1. Treasurer's Report <ul style="list-style-type: none"> Approval of 2020 audited financial statements* Questions & Discussion Appointment of the Auditor for 2021* 	15 min	Doug Laginskie, Treasurer
5. Report of the Nominating Committee 5.1. Presentation of the Slate of Nominations 5.2. Election of Directors*	10 min	Amanda Stevens, Teresa Godglick, Co-Chairs, Nominating Committee
6. Board appreciation	7:15 pm 5 min	Sarah Willey-Thomas, Karen McIlroy
7. Learning Moment <ul style="list-style-type: none"> Relationship with Materials 	20 min	Kristine Parsons
8. Employee Long-service Awards Presentation	15 min	Kristine Parsons, Lori Prospero
9. Closing Remarks & Motion to Adjourn	8:00 pm	Sarah Willey-Thomas

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.Sc