

Thursday February 11th 2021

Location: Bell Conferencing – Access info to be provided closer to the meeting

Meeting starts at 7:00 pm

Annual General Meeting agenda

7:00 p.m. **Meeting called to order** - Check for quorum - Rules of the meeting presented

Motion – To approve Chairperson for the Annual General Meeting

Motion – To approve the agenda as presented (or amended)

Approve the November 21st 2019 AGM minutes –

Motion – To approve the minutes of the November 21st, 2019 AGM Minutes as presented

Auditor – Prentice Yates and Clark - Audit presentation

Motion – To approve the 2019-2020 Audit as presented

Motion – To approve Prentice, Yates, and Clark as auditors for the 2020-2021 Financial Year

Building Budget – 2020/2021 Budget

Motion - to accept 2020/2021 Operating Budget as presented

SAC Report - SAC Budget

Presentation by SAC Chair – no operational budget this year due to Covid restrictions

Motion – All current members to receive a rebate of SAC fees paid for the entirety of the 2020-2021 fiscal year, which shall be provided as a credit to their housing account.

Board of Directors Elections

Nominations have been received in advance of the meeting

Call from the floor for any further Nomination for the election

Board candidate speeches. Written bios available ahead of the meeting for those nominated in advance

Elections – Via Election Buddy on February 12th 2021

Motion – To destroy the ballots of the Board of Directors Election after 30 days

Other business

Motion – Be it resolved that double MCP hours be awarded for all those members registered as in attendance at this meeting and remain for its entirety