



Agenda, Annual General Meeting

Date: Saturday November 7, 2020

1:00 pm to 3:00 pm Digital Broadcast:

<https://asquared.tv/pridecentre.html>

Chairperson: Sean Malden, Board of Directors

Our Vision: *A society that celebrates diversity, acknowledges the dignity of LGBT*TQ people, and embraces full human rights for all people.*

Our Mission: *The Pride Centre of Edmonton enriches and improves the lives of LGBT*TQ people, their allies, and the broader community in the Greater Edmonton area. The Centre provides resources, social and wellness supports, public education, leadership opportunities, referrals, and a safe, welcoming space through its programs and partnerships.*

- 1. Call to Order**
- 2. Welcome & Introductions**
 - a. Land Acknowledgement**
 - b. Introduction of the Board**
 - c. Introduction of the new Executive Director**
- 3. Confirmation of Quorum by the Secretary**
- 4. Addition to the Agenda – motion to accept the shortened notice for the AGM.**
 - a. Due to technical issues, some members may have received less than 30 days notice
 - b. Motion: *Be it resolved that the voting membership ratify the decision to proceed with the Annual General Meeting*
 - c. Mover:
 - d. Secunder:
- 5. Approval of Agenda**
 - a. Call for addition to the agenda
 - b. Motion: To accept the agenda as presented/with revisions (circle one) at the AGM
 - c. Mover:
 - d. Secunder:
- 6. Approval of Minutes from AGM on June 22, 2019**
 - a. Call for corrections to the AGM minutes from June 22, 2019**
 - b. Motion: Motion to accept the 2018 AGM minutes as presented/with revisions**
 - c. Mover:**
 - d. Secunder:**



7. Annual Report of the Society (with time for questions)

- a. Report of the Board Chair
 - Motion: *Be it resolved that the Voting Membership ratify the decisions of the Board of Directors since the previous Annual General Meeting on June 22, 2019*
- b. Report of the Executive Director (*for information*)

8. Financial Report

- a. Financial Statements for the year ended December 31, 2019
 - Motion: *Be it resolved that the Voting Membership accept the report of the Treasurer on the financial affairs of the Society.*

9. Appointment of Board Directors

- a. Biographies of new and returning directors [p.?-?]
 - Motion: *Be it resolved that the Voting Membership re-appoint to the Board of Directors for a two-year term from 2020 to 2021.*
 - Motion: *Be it resolved that the Voting Membership appoint _____, _____, _____, _____, _____ for a two-year term from 2020 to 2021.*

10. New Business

- a. Report Bylaw Changes
- b.

11. Adjournment

12. Thank you for coming!

Voting Members in Attendance: