



AGENDA

Annual General Meeting: April 26, 2020

1. **Call to order:** _____
2. **Motion to approve agenda**
3. **Motion to approve minutes of April 14, 2019 Annual General Meeting**
4. **Reports**

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| a. Board: | Gerrit Bjalek, Chair |
| b. Treasurer: | Carol Jones, Treasurer |
| c. Member Services Committee: | Stuart Muir, MSC Chair |
| d. Producer: | Terry Wickham, Producer |
| e. Manager of Volunteers: | Marianne Stover, Manager of Volunteers |

Motion to accept reports as presented:

5. **Motion to set Annual Membership Fees**
6. **Motion to Appoint Auditors**
7. **Election of Board Members (Three 3-year terms)**
 - a. Review of voting procedures
 - b. Call for nominations for 3-year terms (Chair seconds all nominations)
 - c. Speeches by candidates
 - d. *Motion to accept ballot counter and scrutineer*
 - e. ELECTION

-----REFRESHMENT BREAK-----

- f. Election results
8. **Election of Board Members (One 1-year term)**
 - a. Call for nominations for 1-year term (Chair seconds all nominations)
 - b. Speeches by candidates
 - c. ELECTION
 - d. Election results
 - e. Motion to destroy ballots
9. **Open Forum**
10. **Acknowledgement of Board Members Completing Terms**
11. **Motion to Adjourn** _____