



2020 ANNUAL GENERAL MEETING (AGM)

Agenda

November 30, 2020 6:00 p.m.

**Factory Media Centre, 228 James Street North
Zoom**

- 1. Call to Order**
- 2. Ways to participate**
- 3. Recognition of our funders, donors and staff**
- 4. Welcome and Introductions**
- 5. Approval of the Agenda**
- 6. Ratification of AGM Minutes, November, 2019 (attached)**
- 7. Membership Renewal**
- 8. Annual Reports**
 - Chairperson's Report
 - Finance Report
 - Audited statements presented by Grant Thornton 2019/2020
 - Programming & Equipment
 - Administrator's Report
- 9. New Activities and Initiatives**
- 10. Confirmation of Acts**
- 11. Board of Trustees – Election of new board members**

Board members finished their term and not returning:

1. Harold Sikkema
2. Richelle Sibolboro
3. Olga Kolotylo

Board members not finished their term or returning to serve another term:

1. Michael Dirisio

2. Steve Coulson
3. Nicholas Gervais
4. Daniel Frome
5. David Lloyd
6. Sean McCormack

Nominations to the Board of Trustees that have been received so far:

1. Jessica Rodriguez
2. Kian Koocheki
3. Katherine Diemert
4. Minjung Hwangbo
5. John Kirk

12. Nominations from the Floor

Voting Process or Acclamation

Motion to destroy the ballots (if ballots required)

13. Changes to By-laws

14. Any other Business

15. Adjournment