



Annual General Meeting 2015

Tuesday, September 15th, 2015 at 5 pm

Askew's Uptown Board Room – 2701 11th Avenue NE

Agenda

1. **Call to order – 5:00 pm**
2. **Confirmation of quorum of Membership**
3. **Review of Meeting Agenda**
 - a) Call for additional agenda items
 - b) Motion to adopt meeting agenda
4. **Review of September 16, 2014 Annual General Meeting Minutes**
 - a) Motion to adopt the 2014 minutes
5. **Review of Audited Financial Statement**
 - a) Motion to adopt the Audited Financial Statement
6. **Appointment of Auditor for the 2015/2016 fiscal year**
 - a) Motion to accept the appointment of the auditor
7. **Report from the Board Chair, *Jacquie Bolen***
8. **Report from the Executive Director, *Jo-Anne Crawford***
9. **Staff recognition, *Jo-Anne Crawford***
 - a) 5 years of service – **Leslie Treat**
 - b) 10 years of service – **Vicki Donnelly**
 - c) 15 years of service – **Elly Tufts**
10. **Appointment of Members to the Board of Directors**
11. **Adjournment**

Note: Board Members will attend a short meeting immediately following the adjournment of the AGM to conduct the election of Officers and Annual Committees.

Applications for 2015/2016 Membership and renewal will be available at the AGM.