

**ANNUAL GENERAL MEETING
AGENDA**

Saturday, May 15, 2021

2:00 - 2:30 (ET)

Online Meeting Platform: ZOOM

 [Click Here to Register for the AGM](#)

1. Welcome, call to order, introduction of Directors Lori Schindel Martin,
President
2. Rules of order Lori Schindel Martin
3. Attendance and quorum Joyce Taekema, Secretary
- Ordinary Business**
4. Approval of the agenda Lori Schindel Martin
Motion to approve the agenda for the 2021 AGM as circulated.
5. Approval of AGM minutes from May 9, 2020 meeting Lori Schindel Martin
Motion to approve the minutes of the 2020 AGM as circulated.
6. Report of Public Accountant & Financial Statement Lindsay Thomas, Treasurer
Motion to approve the report of the public accountant.
Motion to accept the financial statements.
7. Appointment of Public Accountant Lindsay Thomas, Treasurer
Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2021 fiscal year.
8. Election of Directors Mollie Cole, Past-President
Motion to approve the slate of candidates for election to the Board of Directors 2021-2022 as set forth in the Nominating Committee report.
- Special Business**
9. Reports of executive and committees Lori Schindel Martin
President's report Mollie Cole
Past-president's and Nomination committee report Elaine Campbell
President-elect's report Joyce Taekema
Secretary's report Lindsay Thomas
Membership report Lindsay Thomas
Treasurer's report

Communication report Julie Rubel
Education report Lillian Hung
Scholarship & research committee report Elaine Moody
Perspectives report Dawn Prentice
Motion to accept the reports from executive committee members and committees of the board as circulated.

10. Reports of directors representing provincial associations

Alberta (AGNA) Edythe Andison
British Columbia (GNABC) Shelley Canning
Manitoba (MGNA) Jennifer Fulcher
New Brunswick (NBGNA) Ronda McCready (Treasurer)
Nova Scotia (NSGNA) Jennifer Hayes
Newfoundland & Labrador (NLGNA) Mary Beresford
Ontario (GNAO) Therese Lim
Prince Edward Island (PEIGNA) Eileen Larkin
Motion to accept the reports from directors of provincial associations as circulated.

11. Other Business – Resolution

Lori Schindel Martin

Motion to accept the resolutions for Board Executive positions, as circulated.

12. Adjournment of the Meeting

Lori Schindel Martin