



AGENDA
Annual General Meeting
Reflecting the 2019-2020 Fiscal
Tuesday, September 22, 2020
Via Zoom
2:00-3:00 pm

Agenda

Registration	2:00-2:15 p.m.
Annual General Meeting	2:15-3:00 p.m.

1. Welcome, Territory Acknowledgement and Opening Remarks
Shirley Elm, Chair
2. Welcome, and Opening Remarks
Makenna Rielly, Executive Director
3. Guest Speaker – Trish Kumpf, Family Law Advocate, Victoria Women’s Transition House:
“Family Law Advocate Program”
4. Business Items & Call to Order - Shirley Elm, Board Chair
 - Review/Approval of the Agenda
 - Review/Approval of Minutes of 2019 AGM
 - Review/Approval of Fiscal Year 2019-20 Financial Statements – Elaine Warren, Treasurer
 - Appointment of Auditor – Elaine Warren, Treasurer
5. Board Election - Dawn Robson, Vice Chair
 - Presentation of the slate of nominees
 - Election/Acclamation and welcome of new members
6. Recognition of Retiring Board Members - Dawn Robson, Vice Chair
7. Closing Comments and Adjournment - Shirley Elm, Board Chair