



2020 Annual General Meeting

September 15, 2020

11:30am to 1:00pm

Virtual meeting Via ZoomLink – <https://us02web.zoom.us/j/86561219736>

Zoom registration of guests and members: 11:30am to 11:50am

Business meeting: 11:50am-12:30pm

Program and Presentations: 12:30pm-1:00pm

MEETING AGENDA

Co-Chairs: Lisa Helps, Jeff Bray

11:55	Call meeting to order Territorial Acknowledgement	Lisa Helps
	Welcome	Lisa Helps
	Business Meeting	
12:00	Determination of Quorum	Jeff Bray
	Approval of 2020 Agenda	Jeff Bray
	Approval of 2019 AGM Minutes	Jeff Bray
	Treasurer's Report: <ul style="list-style-type: none">Audited Financial Statements 2019-20Approval of Treasurer's Report Appointment of Auditors for 2020-21 fiscal yearMembership Fees for 2020-21	Donna Spence
	Special Resolutions To amend bylaw #4.1: "The Society must have no fewer than 9 and no more than 12 directors" Amendment to state: "no fewer than 9 and no more than 14 directors" <hr/> To amend bylaw #4.3.d.: "one director with lived experience of homelessness"	Jeff Bray

	Amendment to state: “Two directors with lived experience of homelessness for two year terms”	
	Election of Directors	Jeff Bray
	Presentation of Board Co-chairs’ Report	Lisa Helps and Jeff Bray
	Approval of Co-chair’s Report	Lisa Helps
	Call for new business	Lisa Helps
12:30	Closing Remarks	Lisa Helps
12:30	Motion to Adjourn Business Meeting	Lisa Helps
12:30-1:00	Program and Presentations	Lisa Helps
	Appreciation of Outgoing Board Members <ul style="list-style-type: none"> • Bruce Livingstone • Patricia Mamic 	Jeff Bray
	Program Highlight Video: <ul style="list-style-type: none"> • Face 2 Face with Stigma (3 mins) 	Lisa Helps
	Celebrating Community 2019-2020 Video (9 mins)	Jeff Bray
	Remembering Ted Hughes: An Expression of Our Gratitude and a Tribute to Ted Hughes (6 mins)	Lisa Helps
	Closing Remarks	Lisa Helps