



AGENDA – ANNUAL GENERAL MEETING

St. Peter's Anglican Church, Okotoks

Tuesday, October 20, 2020, 7:00pm

- I. Call to Order, Welcome and Introductions - President
- II. Approval of Minutes of AGM held on October 22, 2019
- III. President's Report - President
- IV. Financial Report - Treasurer
 - A. Annual financial report
 - B. Motion to accept accounts as presented and audited
 - C. Appointment of Auditors for 2020-2021 financial year
- V. Election of Board Directors
 - A. See attached list of nominations
- VI. Adjournment
- VII. Q&A Session



ANNUAL GENERAL MEETING - MINUTES

Okotoks Alliance Church, Okotoks

Tuesday, October 22, 2019, 19:00

BOARD MEMBERS PRESENT:

Stuart Lloyd, Andrew Hanna, Germaine Miese-Looy, Elly Platt, Jeff Hibberd, Reid Telfer, Lynda Swinney

APOLOGIES:

Andrew Gunn, Stacey Campbell

GENERAL MEMBERSHIP:

41 members present, of 123 registered members

- I. Call to Order - 19:12
 - A. Welcome and introductions - Stuart Lloyd
- II. Approval of Agenda - closed agenda, no additions submitted by deadline
- III. Approval of Minutes from previous AGM, October 16, 2018
 - A. Motion to approve minutes from previous AGM
 - i. 1st - Judy Barton
 - ii. 2nd - Sherylea Wood
 - B. Approved unanimously
- IV. President's Report - Stuart Lloyd (see attached)
- V. Financial Report - Treasurer
 - A. Annual financial report **** INCOME STATEMENT TO 07/31/2019 (not 21!)*
 - i. Motion to accept accounts for 2018-2019 fiscal year as presented and audited



ANNUAL GENERAL MEETING - MINUTES

Okotoks Alliance Church, Okotoks

Tuesday, October 22, 2019, 19:00

1. 1st - Sherylea Wood
2. 2nd - Ursula Sherwood
- ii. Approved unanimously
- B. Appointment of Auditors for 2019-2020 financial year
 - i. Motion to nominate Sherylea Wood and Boudewine d'Ailly as general membership auditors for financial statements for 2019-2020 fiscal year
 1. 1st - Judy Barton
 2. 2nd - Chad Ruston
 - ii. Approved unanimously
- VI. Election of Board Directors
 - A. See attached list of nominations
 - i. Accepted unanimously by acclamation
- VII. Adjournment followed by informal Q&A - 19:47

Minutes Approved by: _____

Signature: _____

Date: _____



BOARD NOMINATIONS – ANNUAL GENERAL MEETING

St. Peter's Anglican Church, Okotoks

Tuesday, October 20, 2020, 7:00pm

Members in good standing who wish to stand for election to the Board of Directors, in alphabetical order and by length of term sought:

Standing for election:

1. Directors appointed during the year and seeking formal election by the Members:
 - Richard Jack standing for a term of 1 year
 - Sherry Walford standing for a term of 2 years
2. Directors proposed for re-election to the Board:
 - Germaine Miese-Looy
 - Eleanor Platt
3. Members proposed for election to the Board:
 - Naomi Davis

All directors standing for election or re-election will stand for a 3-year term.

Existing Board Members not required to stand for re-election in 2020:

- Jeff Hibberd 1 year of term remaining
- Stacy Campbell 2 years of term remaining
- Andrew Gunn 2 years of term remaining