



VIRTUAL ANNUAL GENERAL MEETING 2021 AGENDA

Sunday February 28, 2020 | 2:00 p.m.

Via Zoom – [Email for Meeting Details](#)

To participate in the election portion of the meeting, you must be a member in good standing.

[Join/Renew Online](#)

- 1) Confirm Required Quorum is Present** (5 members)
- 2) Adoption of Agenda**
- 3) Approval of Minutes of the Annual General Meeting of February 23, 2020**
- 4) Annual Report from the President**
 - a) Updates on the Colwood Place and Emily Carr Centre for the Arts Project
 - b) 2021 Workplan
 - c) Q&A

Motion: To receive the 2020 President's Report.

- 5) Report from the Treasurer**
 - a) Presentation of 2020 Financial Statement

Motion: To approve the 2020 Financial Statement

- 6) Election of Directors** to serve 2-year terms ending at the 2023 Annual General Meeting
 - a) Current Nominees running for 4 (four) available 2-year directorships: Judith Cullington, Duc Le, David Stocks and Farley Cates.
 - b) Call for Nominations from the Virtual Floor
 - c) Election/Acclamation of Directors

Note: Directors entering into the 2nd year of their 2-year terms are David Grove, Al Lehmann, Cindy Moyer and Darryl Roth.

7) Bylaw Amendments:

Amendment #1

Bylaw 25(2) now reads:

25(2) "The number of directors is nine."

David Stocks moves to amend it to read:

25(2) "The number of directors is eleven."

Amendment #2

Bylaw 26(1) now reads:



26(1) Directors shall serve for a term of two years and shall retire at the Annual General Meeting at the end of their term when their successors are elected. Notwithstanding the above, up to four of the directors elected at the AGM in 2019 will serve for a one-year term.

*David Stocks moves that it be changed, by deleting the last sentence, to read:
26(1) Directors shall serve for a term of two years and shall retire at the Annual General Meeting at the end of their term when their successors are elected.*

Amendment #3

Bylaw 27(2) now reads:

27(2) A director so appointed holds office only until the conclusion of the next annual general meeting of the society, but is eligible for re-election at the meeting.

David Stocks moves that it be changed to read:

27(2) A director so appointed holds office only until the next Annual General Meeting in accordance with bylaw 26(1), but is eligible for election at that meeting.

8) Other Business / Q&A

9) Adjourn Annual General Meeting / Brief Directors Meeting to Follow