

Annual General Meeting - May 23, 2018

7:00 PM - Julie's Office: 313 Ontario Ave, Saskatoon, Sk

Time	Item	Notes
7:00 PM	Call to Order	
7:00 PM	Introduction of present Board of Directors <ul style="list-style-type: none"> a. Chair b. Vice-Chair c. Secretary d. Treasurer e. Junior Branch Liaison f. Two (2) Members at Large (Leadership, Programs Registrar) 	
7:05 PM	Attendees	
7:10 PM	Ensure Quorum (13 voting members)	
7:15 PM	Review 2017 AGM minutes <ul style="list-style-type: none"> ● Vote to accept minutes 	
7:20 PM	Review 2017 Financial statements <ul style="list-style-type: none"> ● Vote to accept 2017 financial statements ● Vote to waive right for an audit Review 2018 financial budget <ul style="list-style-type: none"> ● Vote to accept 2018 budget 	
7:40 PM	2017 a year in review	
7:45 PM	Elections of vacant positions (refer to chart paper as well) <ul style="list-style-type: none"> ● Chair - (Current Vice Chair to take on a 1 year Interim) <ul style="list-style-type: none"> ○ Nominations ○ Vote ● Vice Chair <ul style="list-style-type: none"> ○ Nominations ○ Vote ● Member at Large (Int'l Program Coordinator) <ul style="list-style-type: none"> ○ Nominations ○ Vote ● JB Liasion <ul style="list-style-type: none"> ○ Nominations ○ Vote ● Fundraising Coordinator <ul style="list-style-type: none"> ○ Nominations ○ Vote ● Hosting Committee Chair (YM 2019) <ul style="list-style-type: none"> ○ Nominations ○ Vote 	
8:00 PM	Open forum	
8:10 PM	Call to end meeting	