



24125 - 2202 Broad Street
Regina, SK S4P 4J8
queencitypride.ca

Regina Pride Inc. Annual General Meeting (AGM) Agenda

Date: Tuesday September 27, 2016

Time: 7:00pm – 9:00pm

Location: Hill Centre III, 2nd Floor
2010 12th Avenue, Regina

Parking: Free on-street parking after 6pm

Access: All areas are wheelchair accessible.
Please send requests for additional assistance.

Greeters: Volunteers will be present to
direct you to the meeting room.

Pre-Meeting Items

- Introduction of Attendees
- Introduction to the AGM and Process

Meeting Items

1. Call to Order, Attendance, Establish Quorum
2. Approval of the 2016 AGM Agenda
3. Approval of the 2015 AGM Minutes
4. Reports
 - a. Co-chairs' Report
 - b. Financial Report
 - i. Motion: to accept the 2015-16 financial statement
 - ii. Motion: to waive third-party audit and/or review of financial statement
 - c. Marketing Report
 - i. Summary of year-end community survey
 - d. Events Report
5. Bylaw Amendments (If Requested)
6. Director Nominations (final call)
 - a. Motion: to close nominations for 2016 Election.
7. Appointment of Mediators
8. Explanation and Voting on 2016 Election for Board of Directors
9. Hospitality Break
10. Results of 2016 Election for Board of Directors
 - a. Motion: to destroy ballots.
11. Other Business
12. Adjourn Meeting