



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

Regina Pride Inc. Annual General Meeting 2017 (AGM) Agenda

Date: Wednesday, September 20, 2017

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 2017 AGM Agenda
3. Approval of the 2016 AGM Minutes
4. Reports
 - a. Co-chairs' Report
 - b. Financial Report
 - i. Motion: to accept the 2016-2017 Financial Statement
 - ii. Motion: to waive third-party audit and/or review of financial statement
 - c. Marketing Committee Report
 - d. Events Committee Report
5. Bylaw Amendments
 - i. Motion: to update Article 3.5 with regards to the co-chair term length
6. Director Nominations (final call)
 - a. Motion: to close nominations for 2017 Election.
7. Appointment of Mediators
8. Explanation and Voting on 2017 Election for Board of Directors
9. Hospitality Break
10. Results of 2017 Election for Board of Directors
 - a. Motion: to destroy ballots
11. Other Business
12. Adjourn Meeting