

Regina Pride Inc. Annual General Meeting 2020 (AGM) Agenda/Minutes

Date:	Monday, December 7, 2020	Time: 7:00pm – 9:00pm CST
Location:	Virtual	
Access:	Register Online	

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 2020 AGM Agenda
3. Approval of the 2019 AGM Minutes
4. Reports
 - a. Co-Chairs' Report
 - b. Financial Report
 - i. Approval of the 2019/2020 Financial Statement
 - ii. Waiver of third-party audit of 2020/2021 fiscal year
 - iii. Waiver of third-party review of 2020/2021 fiscal year
 - c. Sponsorship/Grants Report
 - d. Volunteers Report
 - e. Events Report
5. Bylaw Amendments
6. Final Call for Director Nominations
7. Appointment of Mediators
8. Explanation of Elections Process
9. Voting & Break for 10-15 minutes
10. Results of 2020/2021 Election for Board of Directors
11. Other Business
12. Adjourn Meeting