

**Regina Pride Inc.**  
**Annual General Meeting 2021 (AGM)**  
**Agenda**

**Date:** November 17, 2021 **Time:** 7:00pm – 9:00pm CST  
**Location:** Virtual Meeting  
**Access:** Register Online: <https://queencitypride.ca/annual-general-meeting/>

**Pre-Meeting Items**

- Introduction of Attendees
- Introduction to the AGM and Meeting Format

**Meeting Items**

1. Call to Order, Attendance, Establish Quorum
2. Approval of the 2021 AGM Agenda
3. Approval of the previous 2020 AGM Minutes
4. Reports
  - a. Co-Chairs' Report
  - b. Financial Report
    - i. Approval of the 2020/2021 Financial Statement
    - ii. Waiver of third-party audit of 2021/2022 fiscal year
    - iii. Waiver of third-party review of 2021/2022 fiscal year
  - c. Sponsorship/Grants Report
  - d. Volunteers Report
  - e. Events Report
5. Bylaw Amendments (*none presented*)
6. Final Call for Director Nominations
7. Appointment of Mediators
8. Explanation of Election Process
9. Voting & Break for 10-15 minutes
10. Results of 2021/2022 Election for Board of Directors
11. Other Business
12. Adjourn Meeting