

Regina Pride Inc. Annual General Meeting 2022 (AGM) Agenda

Date:	October 27, 2022	Time:	7:00pm – 9:00pm CST
Location:	Regina Pride Office (Unit B) 1415 Albert St, Regina	Parking:	Parking Lot or On-Street along 8th Avenue
Entrance:	Along south of building behind Outlook Optometry.	Transit Stop:	#0181 or #0178 (Buses 2, 3, 4, 40)
Attend Online:	Attend online using Google Meet. Please register to receive the link. 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 2022 AGM Agenda
3. Approval of the previous 2021 AGM Minutes
4. Reports
 - a. Co-Chairs' Report
 - b. Financial Report
 - i. Approval of the 2021/2022 Financial Statement
 - ii. Waiver of third-party audit of 2022/2023 fiscal year
 - iii. Waiver of third-party review of 2022/2023 fiscal year
 - c. Sponsors & Grants Report
 - d. Volunteers Report
 - e. Events Report
5. Bylaw Amendments
6. Election of the Board of Directors
 - a. Explanation of Election Process
 - b. Final Call for Director Nominations
 - c. Appointment of Mediators
 - d. Voting & Break for 10-15 minutes
 - e. Results of 2022/2023 Election
7. Other Business
8. Adjourn Meeting