

Regina Pride Inc. Annual General Meeting 2023 (AGM) Agenda

Date:	October 5, 2023	Time:	7:00pm – 9:00pm CST
Location:	Regina Pride Office 1207 Halifax St, Regina	Parking:	Parking Lot or On-Street along Halifax Street
Entrance:	Front of building. Look for signs.	Transit Stop:	#0044 or #0110 (Buses 1, & 10)

<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
 - a. Time call to order:
 - b. Attendance:
 - c. Quorum is established?
2. Approval of the 2022 AGM Agenda
 - a. Motion: Approve the 2022 AGM Agenda
 - b. Moved by:
 - c. Seconded:
 - d. Abstaining:
 - e. Carried:
3. Approval of the previous 2022 AGM Minutes
 - a. Motion:
 - b. Moved:
 - c. Seconded: Rivera
 - d. Discussion:
 - e. Abstaining:
 - f. Carried:
4. Reports
 - a. Co-Chairs' Report
 - b. Financial Report
 - i. Approval of the 2022/2023 Financial Statement
 1. Motion:
 2. Moved by:
 3. Seconded by:
 4. Discussion:
 - ii. Waiver of third-party audit of 2023/2024 fiscal year
 1. Motion:
 2. Moved by:
 3. Seconded by:
 4. Discussion:
 5. Abstained:
 6. Carried:

iii. Waiver of third-party review of 2023/2024 fiscal year

1. Motion:
 2. Moved:
 3. Seconded:
 4. Discussion:
 5. Abstained:
 6. Carried:
- c. Sponsors & Grants Report
 - d. Volunteers Report
 - e. Events Report

Motion: To accept all reports

Moved by:

Seconded by:

Discussion:

Abstained:

Carried:

5. Bylaw Amendments
6. Election of the Board of Directors
 - a. Explanation of Election Process

 - b. Final Call for Director Nominations
Nomination:

Motion: closed nominations
Moved by:
Seconded by:
Abstained:
Carried:

 - c. Appointment of Mediators
Mediators:

 - d. Voting & Break for 10-15 minutes

 - e. Results of 2023/2024 Election

Motion: Destroy the ballots
Moved by:
Seconded by:
Abstained:
Carried:

7. Other Business

8. Adjourn Meeting

Motion: Adjourn the 2023 AGM

Moved by: