

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

Date: October 5, 2023 **Time:** 7:00pm – 9:00pm CST

Location: Regina Pride Office **Parking:** Parking Lot or On-Street

1207 Halifax St, Regina along Halifax Street

Entrance: Front of building. Transit #0044 or #0110

Look for signs. Stop: (Buses 1, & 10)

https://queencitypride.ca/annual-general-meeting/

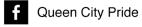
Pre-Meeting Items

• 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:

