

ANNUAL GENERAL MEETING

JUNE 23, 2021, 4:15/4:30-5:45pm

BY ZOOM

4:15 Log-ins and problem solving tech issues for those in the meeting

4:30 Welcome and Land Acknowledgement Meghan Cadue

Welcome to AGM 2020 and Online Voting Procedures Meghan Cadue

Approval of Minutes 2019 AGM Meghan Cadue

MOTION: Be it resolved that the minutes of the 2019 AGM (held in 2020) are approved as presented.

Spoken Word by YWCA Halifax Writer in Residence Abena Beloved Green

President's 2020 Year in Review Meghan Cadue

5:00 Presentation of 2020 Audited Financial Statements Jisoo Ahn

MOTION: Be it resolved that the 2020 audited financial statements are approved as presented.

Appointment of 2021 Auditor Meghan Cadue

MOTION: Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2021 fiscal year, subject to the board's authority to pursue other options in the interests of cost savings.

5:15 Nominating Committee & Election of New Board Members & Officers Melanie Bremner

Appointment of 2021 Nominating Committee

MOTION: Be it resolved that the slate of directors, officers and nominating committee are approved as presented.

5:25 Recognition of outgoing Board members Meghan Cadue
Cyndy Allen Jennifer Forde
Alison Bird

Recognition of long service award for Wanda Hill Miia Suokonautio

5:35 Closing Remarks & Adjournment Meghan Cadue