

## ANNUAL GENERAL MEETING

JUNE 22, 2022, 5:30-6:30pm

BY ZOOM

5:15	Log-ins and problem solving tech issues for those in the meeting	
5:30	Welcome and Land Acknowledgement	Meghan Cadue
	Welcome to AGM 2021 (in 2022) and Online Voting Procedures	Meghan Cadue
	Approval of Minutes 2020 AGM (held in 2021)	Meghan Cadue
	<b>MOTION:</b> Be it resolved that the minutes of the 2020 AGM (held in 2021) are approved as presented.	
	President's 2021 Year in Review	Meghan Cadue
5:45	Presentation of 2021 Audited Financial Statements	Jason Thibault
	<b>MOTION:</b> Be it resolved that the 2021 audited financial statements are approved as presented.	
	Appointment of 2022 Auditor	Meghan Cadue
	<b>MOTION:</b> Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2022 fiscal period and the 2023 fiscal year, subject to the board's authority to pursue other options in the interests of cost savings.	
6:00	Nominating Committee & Election of New Board Members & Officers	Melanie Bremner
	Appointment of 2022 Nominating Committee	
	<b>MOTION:</b> Be it resolved that the slate of directors, officers and nominating committee are approved as presented.	
6:15	Recognition of outgoing Board members	Meghan Cadue
	JoAnn Alberstat	Alana Patterson
	Adena Cox	Samantha Thomas
	Nikki Mills	
6:20	Recognition of Wall of Honour Recipients	
	Introduction to Wall of Honour	Miia Suokonautio
	Cynthia Keeping	Krista Dunn
	Laura Allan	Krista Dunn
	Matt Smith	Wanda Hill
	MWO Justin Eastman and the DND Team	Wanda Hill
6:30	Closing Remarks & Adjournment	Meghan Cadue