



Agenda: Annual General Meeting – May 16, 2021 @ 10:00 AM  
Virtual

1. Call to Order
2. Opening Remarks/Meeting Procedures
3. Quorum
4. Additions to the Agenda
5. Approval of the Agenda  
**Motion: “Be it so moved to approve the agenda as presented”**  
Moved by:  
Seconded by:
6. Approval of 2019 AGM Minutes  
**Motion: “Be it so moved to approve the previous minutes as distributed”**  
Moved by:  
Seconded by:
7. Approval of 2020 AGM Minutes  
**Motion: “Be it so moved to approve the previous minutes as distributed”**  
Moved by:  
Seconded by:
8. Business Arising
  - 8.1 Executive Reports
    - 8.1.1 Executive Report
    - 8.1.2 2019 Financials
    - 8.1.3 2019 Budget  
**Motion: “Be it so moved to approve the financial statements and budget as presented”**  
Moved by:  
Seconded by:

## 8.2 Committee Updates

8.2.1 Marketing Report

8.2.2 Ad Hoc Report

8.2.3 Ombudsperson Report

**Motion: "Be it so moved to accept the reports as presented and previously circulated to the membership"**

Moved by:

Seconded by:

## 9. New Business

### 9.1 Objects Updates

**Motion: "Be it so moved to accept the documents Objects as presented"**

Moved by:

Seconded By:

9.2 In an effort to increase representation on the board of directors, create opportunities for members to gain director experience, and to provide for adequate succession planning, the board of directors is seeking an increase from the current 4 to 6 directors

**Motion: "Be it so moved to increase the number of directors from 4 to 6."**

Moved by:

Seconded By:

### 9.3 Elections

President - 1-year term (John Reinbolt will let his name stand for re-election)

Secretary - 1-year term (TJ Mussbacher will let his name stand for re-election)

Vice President – 2-year term

Treasurer – 2-year term

Director at Large – 1-year term

Director at Large – 2-year term

Ombudsperson – 3-year term

## 10. Adjournment