

**Annual Meeting
September 24, 2020
1:00 p.m.**

**AGENDA
Chair – Paul Curwin**

1. *Motion: That the **Realize** Annual Meeting for 2020 be brought to order*
2. *Motion: That the Annual Meeting agenda be accepted*
3. Review / approval of minutes of 2019 Annual Meeting
 - a. *Motion: That the Minutes of the 2019 Annual General Meeting be accepted as circulated*
4. Report from Co-Chairs
5. Presentation of Financial / Auditor's report for 2019-2020
 - a. *Motion: That the financial report for 2019-2020 be accepted*
6. Appointment of Auditor for 2020-21
 - a. *Motion: That Brendan Pennylegion be appointed auditor for **Realize** for 2020-21*
7. Election of Board for 2020-21
 - a. Board member appointment to be affirmed for balance of 2 year term: Naomi Sayers
Motion: That the appointment of Naomi Sayers to the Board be affirmed for the balance of a two year term 2019-2021
 - b. Board candidates nominated for election/re-election for 2 year term 2020-2022: Shanti Gidwani, Stéphanie Morin, Shaun Proulx, Gayle Restall, Daniel Sands
Call for nominations from the floor.
Motion: That the slate of nominees proposed by the Nominating Committee for the Board of Directors be elected
 - c. Board members in middle of two year term: Paul Curwin, Nicole Salmon, Brian Ellison
 - d. Introduction of 2020-21 Board
 - e. Thanks to Board members at the end of their terms: Stéphanie Claivaz-Loranger, Christopher Sulway
8. Selection of date for 2021 Annual Meeting
 - a. *Motion: That the 2021 Annual Meeting be held on date at location TBD (within 6 months of the March 31 fiscal year end)*
9. Other business

10. Adjournment:

Motion: That the Annual Meeting for 2020 be adjourned