

**Annual Meeting
September 27, 2019
8:30 a.m.**

AGENDA

Chair – Stéphanie Claivaz-Loranger

1. *Motion: That the **Realize** Annual Meeting for 2019 be brought to order*
2. *Motion: That the Annual Meeting agenda be accepted*
3. Review / approval of minutes of 2017 and 2018 Annual General Meetings
 - a. *Motion: That the Minutes of the 2017 Annual General Meeting be accepted as circulated*
 - b. *Motion: That the Minutes of the 2018 Annual General Meeting be accepted as circulated*
4. Report from Co-Chairs
5. Presentation of revised **Realize** By-Law No. 1
 - a. *Motion: That the revisions to the **Realize** By-Law No. 1 be accepted*
6. Presentation of Financial / Auditor's report for 2018-19
 - a. *Motion: That the financial report for 2018-19 be accepted*
7. Appointment of Auditor for 2019-20
 - a. *Motion: That Brendan Pennylegion be appointed auditor for **Realize** for 2019-20*
8. Election of Board for 2019-20
 - a. Board member appointment to be affirmed for balance of 2 year term: Stéphanie Morin
Motion: That the appointment of Stéphanie Morin to the Board be affirmed for the balance of a two year term 2018-2020
 - b. Board candidates nominated for election/re-election for 2 year term 2019-2021: Paul Curwin, Nicole Salmon
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: Stéphanie Claivaz-Loranger, Shaun Proulx, Gayle Restall, Christopher Sulway,
 - d. Introduction of 2019-20 Board
 - e. Thanks to Board member left mid-year: Emerald Gibson

9. Selection of date for 2020 AGM

a. Motion: That the 2020 AGM be held on date at location TBD (within 6 months of the March 31 fiscal year end)

10. Other business

11. Adjournment:

Motion: That the Annual Meeting for 2019 be adjourned

Launch: *Realize* Strategic Plan - 2019-2022: Roadmap to Impact