

**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 candidates nominated for election/re-election for 2 year term 2018-2020: 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*
  - b. Board members in middle of two year term: Stéphanie Claivaz-Loranger, Shaun Proulx, Gayle Restall, Christopher Sulway,
  - c. Introduction of 2019-20 Board
  - d. 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**