

2023 Cycle 16 AGM Agenda

Tuesday, Oct. 30, 2023

7:00 pm

Zoom Video Conference

<https://cycle16.ca/2023-agm/>

1. Call to Order

2. **Cycle 16 acknowledges that we are on the unceded lands of the Wet'suwet'en, traditional territory of the Gidmit'en.**

3. **Appointing of Meeting Chairperson:** to be appointed at the meeting

4. **Determination of Quorum (5)**

5. **Approval of Agenda** – Items may be added from the floor

6. **Reading and approval of AGM 2022 minutes** (see link on webpage)

7. **Directors' Reports:**

- President's Report: Allan Cormier
- Financial Report: Janet Harris / John Bakker (see link on webpage)
- Fundraising Report: Janet Harris

8. **Election of Directors:**

- The Board consists of 9 directors.
- **8 Incumbent Nominees:** Dan Boissevain, Mary Brise, Allan Cormier, Janet Harris, Sue Harrison, Teresa Monkman, Jeremy Shreiber, Alison Watson
- **1 Vacant position nominees:** Don Morgan, Any nominations from the floor?

The chairperson will call three times for nominations before closing them.

9. **Any Other Business**

10. **Adjournment**