



Ensemble, pour une communauté  
fondée sur le respect, la croissance  
et les possibilités pour tous

Annual General Assembly 2022  
March 23, 2022, 6:30-8:30pm  
Agenda

- 6:30 - 6:40 Explanation of the features we will use in zoom
- 6:40 - 6:45 Welcoming remarks
- 6:45 - 6:50 Nomination of a secretary  
Nomination of a Chair for the AGM  
Adoption of the Agenda
- 6:50 - 6:55 Adoption of the minutes of the 2021 AGM, held March 31, 2021
- 6:55 - 7:10 Presentation of the 2021 financial statements
- 7:10 - 7:30 Presentation of the activity report
- 7:30 - 7:40 Introduction of Strategic Planning Process
- 7:40 - 7:50 Introduction and election of the board
- a) Motion to re-elect Tori Matoga to the board of directors
  - b) Motion to re-elect Mary Jane Caro to the board of directors
  - c) Motion to re-elect Leigh Adams to the board of directors
  - d) Motion to re-elect Nadia Lefter to the board of directors
  - e) Motion to elect Sohrab Falahatkar to the board of directors
- 7:50 - 8:00 Motions
- a) Motion 1: Proposal to update the organization's objectives
  - b) Motion 2: Amendment to the preamble of the organization's by-laws
  - c) Motion 3: Amendment to articles 3.2 and 3.3 of the by-laws
  - d) Motion 4: Amendment to article 5.3 of the by-laws
  - e) Motion 5: Motion to authorize the Board of Directors to appoint an auditor for 2022
- 8:00 - 8:05 Voting period
- 8:05 - 8:20 Community announcements, house-keeping, adjournment.