

VANCOUVER PHOENIX GYMNASTICS ANNUAL GENERAL MEETING

Wednesday, November 18, 2020

7:30pm - 8:30pm

Via Zoom

AGENDA

Eli Mina, Registered Parliamentarian, has been invited to facilitate the Annual General Meeting.

1. Call to Order
 - a. Welcome and determination of quorum present
2. Approval of Agenda
PROPOSED MOTION: *THAT, the agenda be approved as circulated*
3. Approval of the October 22, 2019 Minutes
PROPOSED MOTION: *THAT, the minutes of the AGM held October 22, 2019 be approved as circulated*
4. 2019 - 2020 Annual Report Presentation
5. Financial Report - Frederic Bastien, Treasurer
 - a. Presentation of Financial Statements for 2019 - 2020
 - b. Presentation of the Annual Budget for 2020 - 2021
 - c. Appointment of Auditor

PROPOSED MOTION: *THAT, DMCL Chartered Professional Accountants be appointed Auditor for fiscal year 2020 - 2021*

6. General discussion of current issues
 - a. Restructure to a single Executive Director
 - b. Recruitment of Executive Director
 - c. Covid-19

7. Election of 2020 - 2021 Board of Directors

Board Members starting the second year of a two-year term:

Rose Lee-Charette

Standing for election for a two-year term:

Adam Wood Dagmar Phillis

Lauren Thom Aaron Mah

Mark Friesen Mara Amariei

For those who are interested in serving on the Board and have not submitted their interest yet, nominations will be accepted at the AGM.

8. Adjourn

There will be a short Board Meeting immediately after the AGM for the 2020 - 2021 Board of Directors.