



2024 AGM Agenda

Wednesday, January 15th, 2025 – 7:00pm

Bethany United Church, 7171 Clinton St., Halifax / Zoom Option Available

7:00 Call to Order and Constitution of the Court

7:05 Welcome and Introductions

7:10 Chairperson's Message

7:13 Approval of the Agenda as Presented

7:15 Minutes of the 2023 AGM

7:20 Matters Arising from Minutes

7:30 Presentation and Adoption of reports as a whole:

- Chairperson's Report
- Executive Directors' Reports
- Program Committee Report
- Registration Report
- Personnel Report
- Marketing Report
- Treasurer's Report
- Financial Statements for 2023/2024 Fiscal Year

7:40 Review and Approval of Financial Statements

7:45 Nominations:

Resignations of Board Members completing their terms:

- Marg Lee

Nominations to Board:

- Carol McKnight
- Cassandra Baccardax

Nominations and Election of Executive Committee:

- Secretary
- Treasurer
- Vice Chair
- Chair

Appointments of Standing Committees & Working Groups:

Executive: Lisa Tidcombe-Clements (Chair), Pam Carter (Secretary), Bruce Gillard

Finance: Susan Calpin, Bruce Gillard, Carol McKnight

Property: Bruce Gillard

Personnel: Lisa Clements-Titcombe (Chair), Cassandra Baccardax, Bruce Gillard

Program: Bruce Gillard

Marketing: Mona Fennell (Chair), Cassandra Baccardax, Bruce Gillard

Policy: Doug Schipilow, Bruce Gillard

7:50 New business

(more business may be added post publication of this report)

8:00 Motion to adjourn