

The Council of Canadians
June 20, 2021 Annual Meeting of Members
AGENDA

TIME	BUSINESS COVERED	FACILITATOR	SUPPORTING DOCUMENTS
SESSION 1:			
12:00-12:05 p.m.	Opening welcome, territorial acknowledgement	John Cartwright, Board Chairperson	
12:05-12:20 p.m.	Agenda review & logistics <ul style="list-style-type: none"> • Zoom logistics - Motion to adopt the agenda • Motion to adopt Rules of Conduct for the AMM • Motion to adopt the minutes of the previous meeting (June 2020) 		Agenda Rules of Order and Conduct 2020 Annual Meeting of Members Minutes
12:40-1:00 p.m.	Report of the Chair	John Cartwright	
1:00-1:30 p.m.	Report of the Co-EDs	Christina Warner and Ravi Joshi	
1:30-1:45 p.m.	Break		
SESSION 2:			
1:45-2:00 p.m.	Treasurer Report <ul style="list-style-type: none"> • Report of the Treasurer • Motion to receive the report • Motion to approve the auditor for 2021/2022 	Morna Ballantyne, Board Treasurer	Audited Statements
2:00-3:30 p.m.	Resolutions	Resolutions Committee	Resolutions
3:30-3:45 p.m.	Break		
SESSION 3:			
3:45-4:45 p.m.	Resolutions (cont.)		
4:45- 5:15 p.m.	Reporting of the Nominating Committee	Board Nomination committee	
	Closing Remarks	John Cartwright	