

**The Council of Canadians  
2020 Annual Meeting of Members Agenda  
June 28, 2020 via Zoom**

<b>Time</b>	<b>Business covered</b>	<b>Facilitator</b>	<b>Supporting documents</b>
<b>Session 1 12:00p – 1:30p</b>			
12:00-12:05	Opening welcome, territorial acknowledgement	John Cartwright, Board Chairperson	Agenda Rules of Order and Conduct Previous Minutes
12:05-12:20	Agenda review & logistics <ul style="list-style-type: none"> <li>- Zoom logistics</li> <li>- Motion to adopt the agenda*</li> <li>- Motion to adopt Rules of Conduct for the AMM*</li> <li>- Motion to adopt the minutes of the previous meetings (June 2019, March 2020)*</li> </ul>		
12:20-12:40	Report of the Chair		
12:40-1:00	Report of the ED		
1:00-1:30	Q&A		
<b>1:30-2:00</b>	<b>Break</b>		
<b>Session 2: 2:00-3:45</b>			
2:00-2:10	Proposed by-law amendments*	John Cartwright, Board Chairperson	Resolutions & Bylaws
2:10-2:30	Finances <ul style="list-style-type: none"> <li>- Report of the Treasurer</li> <li>- Motion to receive the report*</li> <li>- Motion to approve the auditor for 2020/2021*</li> </ul>	Morna Ballantyne, Board Treasurer	Audited Statements
2:30-3:45	Resolutions*	Board Resolutions Committee	Resolutions & Bylaws

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3:45-4:00	Break
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<b>Session 3: 4:00-5:00</b>			
4:00-4:15	Chapters Task Force*	Joey Hartman, Board Secretary	Chapters TF Report
4:15-4:45	Reporting of the Nominating Committee and board elections *	Board Nominating Committee	
4:45-5:00	Closing Remarks	John Cartwright, Board Chairperson	

\*Voting included