



ANNUAL GENERAL MEETING SIERRA CLUB CANADA
Evergreen Brickworks
550 Bayview Avenue, Toronto, Ontario, Blakes Room, 2nd Floor

Saturday, November 23, 2012, 2:00 pm to 4:00 p.m.

1. Welcomes and Call to Order (Scott McAnsh) [quorum check] [5 min]
2. Motion to approve Agenda [1 min]
4. National Program Report (Bennett) (10 min)
5. Present 2011 and 2012 audit review statements for approval (Scott McAnsh) (15 min)
 - 5.1 SCC December 31, 2011 Audit Review Statements
 - 5.2 SCC December 31, 2012 Audit Review Statements

Motion to approve the 2011 and 2012 Audit Review Statements.

Mover:

Secunder:

6. Appointment of public accountants for 2013 (McAnsh) [1 min].

Motion: Be it resolved that the firm of Parker Prins Lebano Professional Corporation be appointed to hold office as the public accountant

Mover:

Secunder:

7. Approval of Articles of Continuance and new corporate bylaws [remainder of meeting time]
 - 7.1 Articles of Continuance
 - 7.2 Sierra Club Canada By-law No. 1
 - 7.3 Draft Sierra Club of Canada Foundation Bylaw No. 5 (for information only)
 - 7.4 Special Resolution of the Members

Mover:

Secunder:

8. Motion to Adjourn