

SIERRA CLUB CANADA FOUNDATION

AGM

Saturday, December 13, 2014

12:00 p.m.

Ottawa, Ontario

#	Time Eastern	Agenda item	Speaker	Materials	Discussion/Action/Motion
1	12:00 pm	Call to order of meeting	Chair	Quorum Check Sign-in Sheet	
2	12:05	Appoint minute taker	Chair		
3	12:10	Review and Approval of Agenda	Chair		Motion to approve Mover Second
4	12:15	Approval of minutes from 2013 and 2014 AGMs	Chair	Draft Minutes	Motion to approve July 31, 2013 Minutes Mover Second Motion to approve June 11, 2014 Minutes Mover Second
5	12:20	Remarks from the President	Michael Bernard		
	12:25	National Program Director's Reports	John Bennett		

6	12:35	Regional and Program Staff Reports (5 min each)	<p>Dan McDermott</p> <p>Gretchen Fitzgerald</p> <p>Crystal Lameman</p> <p>Gabriela Rappell</p> <p>Silver Donald Cameron</p>		
7	1:20	Appointment of Auditors for 2015 audit	Treasurer		<p>Motion to appoint Parker Prins Lebano LLP:</p> <p>Mover:</p> <p>Second:</p>
8	1:25	Review of 2013 audit. (Previously approved by members in June 2014)	Auditor / Treasurer	2013 Audited Statement	
9	1:35	Election of Directors			<p>Call for candidates from the floor:</p> <p>(Candidates given 2 minutes each to speak)</p> <p>Elections for following representatives to the board (1 per class):</p> <p>BC -</p> <p>Prairie -</p> <p>Ontario (Gabriela Rappell)</p>

					<p>Quebec (Deirdre King) Atlantic (Graham May) Youth (Alexandra Bly)</p> <p>Elections for at-large board members (6 total to be elected)</p> <p>Candidates: Nick Backish Michael Bernard Jeremy Gawan Mary Kainer Peter Smith David Snider</p>
10	2:00	Motion to Adjourn			<p>Motion to adjourn. Mover:</p>