

SIERRA CLUB CANADA FOUNDATION  
 ANNUAL GENERAL MEETING  
 Saturday, November 19, 2016  
 2:00 p.m. Eastern Standard Time  
 Suite 506 - 250 City Centre Avenue  
 Ottawa, Ontario K1R 6K7  
 (Odawa Native Friendship Centre on 1st Floor)

#	Time	Agenda Item	Speaker	Materials	Discussion/Action/Motion
1	2:00 pm	<b>Call to order of meeting</b>	Chair	Quorum Check Sign-in Sheet Present: (see attached list)	
2	2:05	<b>Appoint Minute Taker</b>	Chair		<b>Motion to appoint _____ minute taker:</b> Mover: Seconder:

3	2:10	<b>Review and Approval of Agenda</b>	Chair		<b>Motion to approve agenda</b> Mover: Second:
4	2:15	<b>Approval of Minutes from 2015 AGM</b>	Chair	Draft Minutes	<b>Motion to waive the reading of the minutes</b> Mover: Second:  <b>Motion to approve November 14, 2015 meeting minutes</b> Mover: Second:
5	2:20	<b>President's Remarks</b>	David Snider		
6	2:30	<b>SCUS Report</b>	Elizabeth Walsh (TBC)		

7	2:40	<b>SCBC Foundation Report</b>	Bob Peart		
8	2:50	<b>SCC Report</b>	Delaney Greig		
9	3:00	<b>National Program Director's Report</b>	Gretchen Fitzgerald		
10	3:10	<b>Chapter and SYC Reports</b>	Various		
11	3:30	<b>Appointment of Auditors for 2016 Audit</b>	Chair		<b>Motion to appoint Parker Prins Lebano LLP as auditors for the 2016 fiscal year</b> Mover: Secunder:

12	3:35	<b>2015 Audit</b>	Chair		<b>Motion to accept the 2015 audited financial statements</b> Mover: Second:
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13	3:40	<b>Election of Directors</b>	Chair		<p><b>Call for candidates from the floor:</b></p> <p><b>Election for the following representatives to the board (1 per class):</b></p> <p><b>British Columbia (1-year term) - Graham May</b>  Mover:  Secunder:</p> <p><b>Prairie (2-year term) - Laurie Blakeman</b>  Mover:  Secunder:</p> <p><b>Ontario (2-yr term) - Emily Boucher</b>  Mover:  Secunder:</p> <p><b>Atlantic (1-yr term) - TBD</b>  Mover:  Secunder:</p> <p><b>Youth (1-yr term) - Bianca Salive</b>  Mover:  Secunder:</p>
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					<p><b>Elections for at-large board members</b></p> <p><b>Motion to elect David Snider, Stu Campana &amp; Leo Lee to two-year terms:</b>  Mover:  Second:</p> <p><b>Motion to elect Jake Cole &amp; Bo Wang-Frape to one-year terms:</b>  Mover:  Second:</p>
14	3:50	<b>Awards</b>	Chair		<p><b>Acknowledging the following awards in 2016:</b>  Paula Boutis - Volunteer Emeritus  Gordon Mair - Volunteer Emeritus  Charlie Richmond - Volunteer Emeritus  Dan McDermott - Life Membership  Lino Grima - Raymond Sherwin International Award</p>
15	4:00	<b>Motion to Adjourn</b>	Chair		<p><b>Motion to adjourn</b>  Mover:</p>

