

SIERRA CLUB CANADA FOUNDATION
ANNUAL GENERAL MEETING
 Saturday, June 17, 2017
 2 p.m. Eastern Daylight Time
 High Park Lofts, 7th floor Amenity Room
 437 Roncesvalles Avenue, Toronto, Ontario, M6R 3B9
 Call in number: (647) 499-6978 Participant code: 241 187 004

#	Time	Agenda Item	Speaker	Materials	Discussion/Action/Motion
1	2:00 pm	Ontario Chapter Greetings	TBD		
2	2:05	Call to Order of Meeting	Chair	Quorum Check Sign-in Sheet Present: (see attached list)	
3	2:10	Appoint Minute Taker	Chair		Motion to appoint _____ minute taker Mover: Seconder:

4	2:12	Review and Approval of Agenda	Chair	Agenda	Motion to approve agenda Mover: Secunder:
5	2:15	Approval of Minutes from 2016 AGM	Chair	Draft Minutes	Motion to waive the reading of the minutes Mover: Secunder: Motion to approve November 19, 2016 meeting minutes Mover: Secunder:
6	2:20	President's Remarks	David Snider		
7	2:25	SCUS Report	TBD		

8	2:30	SCBC Foundation Report	TBD		
9	2:35	SCC Report	TBD		
10	2:40	National Program Director's Report	Gretchen Fitzgerald		
11	2:50	Chapter and SYC Reports	Various		
12	3:20	National Operations Director's Report	Kristina Jackson		

13	3:30	Appointment of Auditors for 2017 Audit	Dave I'Anson		Motion to appoint Parker Prins Lebano LLP as auditors for the 2017 fiscal year Mover: Second:
14	3:35	2016 Audit	Dave I'Anson	Audited financial statements	Motion to accept the 2016 audited financial statements Mover: Second:
15	3:40	Motion re Supplementary Letters Patent for use of name in French "Fondation Sierra Club Canada"	Chair	Members special resolution to amend SLP	Motion to approve the special resolution to amend the supplementary letters patent as presented Mover: Second:

16	3:45	<p>Motion to amend our By-laws to clarify language to:</p> <p>1) reflect "Sierra Youth Coalition" name change to "Sierra Youth",</p> <p>2) eliminate confusion with Atlantic Chapter in Sierra Club (US) by renaming our Chapter "Atlantic Canada Chapter", and</p> <p>3) clarify youth members may be elected to any Directors' seat in addition to the designated Sierra Youth Representative seat on the Board.</p>	Chair	<p>a)Members Resolution, and</p> <p>b)Consolidation with Amendment</p>	<p>Motion to approve the resolution of the membership to amend By-law No. 5 of SCCF as presented</p> <p>Mover:</p> <p>Second:</p>
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17	3:50	Election of Directors	Chair		<p>Call for candidates from the floor: Election of the following representatives to the board:</p> <p>British Columbia (2-year term) - Graham May Mover: Secunder:</p> <p>Prairie (1-year term) - Nichole Renaud Mover: Secunder:</p> <p>Quebec (2-year term) - Nick Bakish Mover: Secunder:</p> <p>Atlantic (1-year term) - TBD Mover: Secunder:</p> <p>Youth (2-year term) - Bianca Salive Mover: Secunder:</p> <p>Election for at-large board members:</p> <p>Motion to elect Jake Cole & Bo Wang-Frape to two-year terms Mover: Secunder:</p>
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18	4:00	Motion to amend Chapter Policy	Christine Elwell		<p>Motion to amend Chapter Policy GIVEN Sierra Club has a long standing grassroots culture and democratic tradition GIVEN the current SCCF Chapter policy on ExCom elections at 4.6 purports to permit the SCCF Board to approve ExCom members after a duly held election AND GIVEN 3.7 of the Chapter policy provides that a SCCF regional representative of the Board may already become an Ex Officio member of Chapter's Nomination Committee. AND GIVEN the NomCom of the ExCom is already charged with determining the eligibility of proposed members to the ExCom as set out in 4.4 of the Chapter Policy THEREFORE The Board's regional representative can/should exercise Board approval at the NomCom level of the process <u>in advance of, not after, a duly held ExCom election</u> LET IT BE RESOLVED THAT section 4.6 Approval by Board of the Chapter Policy be amended to say: <u>Unless the Board's regional representative was not invited to join the Chapter's NomCom,</u> the Board shall, at its next meeting, approve or reject the appointments by ordinary means.....</p>
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19	4:15	Motion to Adjourn	Chair		Motion to adjourn Mover:
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