

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT AGENDA

Saturday, June 11, 2022

1-3:30pm Atlantic/ noon – 2:30pm East/ 10am-12:30pm Mtn/9-11:30am Pacific

Join Zoom Meeting via computer: <https://us02web.zoom.us/j/82351942382> Passcode: 5537

Dial to join via phone: +1 647 374 4685 (Canada) Meeting ID: 823 5194 2382, Passcode: 5537

Find your local number: <https://us02web.zoom.us/j/82351942382>

#	Time Eastern	Agenda item	Speaker	Materials	Discussion/Action/Motion
	12:00	Greetings & Meeting standards			
1		Call to order of meeting	Chair	Quorum Check Present:	Action – Staff appointee creates participant list during call include proxy count (proxy deadline is 48 hrs before meeting allowing for membership status verification)
2		Appoint minute taker	Chair		Motion: Appoint _____ to take minutes. Mover: Seconders: Abstentions:
3		Review and Approval of Agenda	Chair		Vote via Zoom poll in meeting window Motion: Approve the agenda Mover: Seconders: Abstentions:
4		Approval of minutes from 2021	Chair	Link to draft minutes June 12, 2021 AGM	Vote via Zoom poll in meeting window Motion to waive reading of prior minutes. Mover: Seconders: Abstentions: Motion to approve minutes from June 12 , 2021 AGM. Mover: Seconders:

					Abstentions:
5	12:15	Remarks from the President	Ole Hendrickson		
6		Report from Programs & Operations Directors	Gretchen Fitzgerald & Kristina Jackson		
7	Reports from Chapters and Youth (6 @ 5-7 minutes each)				
7.1	12:30	Atlantic	Tynette Deveau		
7.2		Quebec	Isabelle Anne		
7.3		Ontario	Lucy Bain & Emma DeRoy		
7.4		Prairie	Lindsay Boucher		
7.5		Youth	Conor Curtis		
7.6		Wild Child programs	Paulina Retamales		
	1:10	BREAK - 5 minutes to stretch			
8	1:15 to 1:50	Decade of Change visioning activity	Renee Michaud, past SCCF Artist in Residence	Breakout rooms	Introduction of exercise then choose your breakout room: <ol style="list-style-type: none"> 1. We champion climate solutions and a rapid transition to clean energy. 2. We fight for environmental and social justice. 3. We work to protect and restore nature and endangered species. 4. We believe in getting people outside to explore and enjoy the outdoors. 5. We promote the conservation of resources.
9	1:50	Report from Sierra Club US	Liz Walsh		
10	2:00	Report from Sierra Club BC	Hannah Askew		

12	2:10	Recognizing & thanking outgoing Board members	Kristina Jackson		Big thanks to outgoing Board members: <ul style="list-style-type: none"> • Dr Jennifer Baker, • Emily Boucher, • Saher Lalani, • Erin Luther, and • Julie Reimer who all served in 2021-2022
13	2:12	Acceptance of 2021 audit	Emily Heinrich, Treasurer	Link to 2021 Audited Financials	Vote via Zoom poll in meeting window Motion to accept the 2021 Audited Financial Statements Mover: Secunder: Abstentions:
14		Appointment of Auditors for 2022 audit	Emily Heinrich, Treasurer		Vote via Zoom poll in meeting window Motion to approve Parker Prins Lebano as auditors for the 2022 financial statements Mover: Secunder: Abstentions:
15	2:17	Results of Board of Directors election	Erin Luther, Nominating Committee Chair	Link to Candidate bios	Presentation of new Board members with brief opportunity to speak to group
17		Other Business			
16	2:30	Motion to Adjourn			Motion to adjourn. Mover: Meeting closed at