

**SIERRA CLUB CANADA FOUNDATION****AGM DRAFT AGENDA**

Monday, Oct 30, 2023

7:30-9:30pm Atlantic/ 6:30-8:30pm East/4:30-6:30pm Mtn/3:30-5:30pm Pacific

You must register to Join Zoom Meeting

Registration link here -

[https://us02web.zoom.us/meeting/register/tZlvdeyuqzMiEtGM5jt6oOYwhtmE5-7w6\\_ID](https://us02web.zoom.us/meeting/register/tZlvdeyuqzMiEtGM5jt6oOYwhtmE5-7w6_ID)

#	Time Eastern	Agenda item	Speaker	Materials	Discussion/Action/Motion
	6:30	<b>Greetings, Land Acknowledgement, &amp; Meeting standards</b>			This meeting will be recorded. Notice will be given before beginning recording to respect privacy.
1	6:35	<b>Call to order of meeting</b>	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		<b>Appoint minute taker</b>	Chair		Motion: Appoint _____ to take minutes. Mover: Secunder: Abstentions:
3		<b>Review and Approval of Agenda</b>	Chair		<a href="#">Vote via Zoom poll in meeting window</a> Motion: Approve the agenda Mover: Secunder: Abstentions:
4		<b>Approval of minutes from 2022</b>	Chair	<a href="#">Link to 2022 draft meeting minutes</a>	<a href="#">Vote via Zoom poll in meeting window</a> Motion to wave reading of prior minutes. Mover: Secunder: Abstentions:  Motion to approve minutes from June 11, 2022 AGM.

					Mover: Secondar: Abstentions:
5	6:40	<b>Remarks from the President</b>	Ole Hendrickson		
6	6:45	<b>Report from Programs Director</b>	Gretchen Fitzgerald		
7	<b>Reports from Committees, Chapters, and Programs</b>				
7.1	6:55-7:10	<b>Committees</b>			
7.2	7:10-7:30	<b>Chapters</b>			
7.3	7:30-7:50	<b>Programs</b>			
8	7:50	<b>Report from Sierra Club BC</b>	<b>David Quigg, Lead Organizer, SCBC</b>		
9		<b>Report from Sierra Club (US) - not confirmed</b>			
<b>BREAK - 5 minutes to stretch</b>					
10	8:00	<b>Results of Board of Directors Election</b>	Nominating Committee Representative	Link to <a href="#">Candidate bios and election results</a>	<b>Motion to approve results of online election of 2023-24 Board of Directors</b> Mover: Secondar:
10.1		<b>Introducing New Board Members</b>			Open for Incoming Directors to Speak
11	8:10	<b>Recognition and Thanks for Outgoing Directors &amp; Volunteers</b>			

12	<b>Financial Reporting</b>				
12.1	8:20	<b>Acceptance of 2022 audit</b>	Emily Heinrich, Treasurer	<a href="#">Link to 2022 Audited Financial statements</a>	<p><a href="#">Vote via Zoom poll in meeting window</a></p> <p><b>Motion to accept the 2022 Audited Financial Statements</b></p> <p>Mover:          Secunder:          Abstentions:</p>
12.2		<b>Appointment of Auditors for 2023 audit</b>	Emily Heinrich, Treasurer		<p><a href="#">Vote via Zoom poll in meeting window</a></p> <p><b>Motion to approve _____ as auditors for the 2023 financial statements</b></p> <p>Mover:          Secunder:          Abstentions:</p>
14		<b>Other Business</b>			
15		<b>Motion to Adjourn</b>			<p><b>Motion to adjourn.</b></p> <p>Mover:          Meeting closed at</p>