

Muskoka Pride Community - Annual General Meeting
November 14th 2020 4:00PM
Held virtually via Zoom

AGENDA

1. Call to Order
2. Approval of the Agenda
 - Motion to approve the November 14th 2020 Annual General Meeting Agenda.
3. Approval of the Minutes
 - Motion to approve the minutes of the November 7th 2019 Annual General Meeting.
4. Confirmation of Acts
 - Moved that all contracts, acts, and proceedings by the Directors and Officers of Muskoka Pride Community since the last Annual General Meeting, as set forth and described in the Minutes, be approved, ratified and confirmed.
5. Officer's Reports
 - President
 - Secretary
 - Treasurer
 - Motion to accept the Officers' reports.
6. Financial Statements
 - In accordance with Section 76 of the Ontario Not-for-Profit Corporations Act, the general membership of Muskoka Pride Community motions to not hold an audit or review engagement on its March 31, 2020 financial statement.
 - Motion to approve the unaudited March 31, 2020 Financial Statement
7. By-Law Amendments
 - Motion to ratify the Bylaw amendments as presented.
 - Motion that the Board be authorized to correct article and section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the general membership in connection with the amended Bylaws.
8. 2020-2021 Board of Directors
 - Call for nominations to the 2020-2021 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)
9. Election
 - Motion to approve the 2020-2021 Board of Directors.
10. New Business
11. Adjournment