

Muskoka Pride Community - Annual General Meeting
October 28th 2021 6:00PM
Location – Virtually via Zoom

AGENDA

1. Call to Order
2. Approval of the Agenda
 - Motion to approve the October 28th 2021 Annual General Meeting Agenda.
3. Approval of the Minutes
 - Motion to approve the minutes of the November 14th 2020 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, 2021 financial statement.
 - Motion to approve the unaudited March 31, 2021 Financial Statement
7. By-Law Amendments (none in 2021)
8. 2021-2022 Board of Directors
 - Call for nominations to the 2021-2022 Board of Directors for individuals willing to stand for the Board (self-nomination is encouraged)
9. Election
 - Motion to approve the 2021-2022 Board of Directors.
10. New Business
11. Adjournment