



# **ANNUAL GENERAL MEETING Agenda DRAFT**

Date: Monday November 30, 2020

Location: **VIRTUAL ZOOM MEETING**

**6-7:30 pm**

	<b>Item</b>	<b>Presenter</b>	<b>Purpose</b>
<b>1.</b>	Welcome and Roll Call	<b>President</b>	
<b>2.</b>	<p>Approval of Agenda and call for new business</p> <p>Motion:</p> <p><b>That the agenda for the Nov 30, 2020, ANNUAL GENERAL MEETING of the Board of the Multicultural Association of Wood Buffalo be accepted as presented.</b></p> <p>OR</p> <p><b>That the agenda for the Nov 30, 2020, ANNUAL GENERAL MEETING of the Board of the Multicultural Association of Wood Buffalo be accepted as amended.</b></p> <p>Moved by:</p> <p>Motion seconded by:</p>	<b>President</b>	Discussion/Vote
<b>3.</b>	<p>Approval of Minutes</p> <p>Motion:</p> <p><b>That the minutes for the Nov 25, 2019, ANNUAL GENERAL MEETING of the Board of the Multicultural Association of Wood Buffalo be accepted as presented.</b></p> <p>OR</p> <p><b>That the minutes for the Nov 25, 2019, ANNUAL GENERAL MEETING of the Board of</b></p>	<b>President</b>	Attached/Vote

	<p><b>the Multicultural Association of Wood Buffalo be accepted as amended.</b></p> <p>Moved by:</p> <p>Motion seconded by:</p>		
<b>4.</b>	<p>AUDITORS REPORT.</p> <p>Motion:</p> <p><b>That the Auditor's Report of the 2018-2019 Audited Financial statements of the Multicultural Association of Wood Buffalo be accepted as presented.</b></p> <p>OR</p> <p>Motion:</p> <p><b>That the Auditor's Report of the 2018-2019 Audited Financial statements of the Multicultural Association of Wood Buffalo be accepted as amended.</b></p> <p>Moved by:</p> <p>Seconded:</p>	<b>AUDITOR MNP</b>	Discussion/ Questions/Vote
<b>5.</b>	Presentation of Annual Report	<b>Executive Director</b>	Information only
<b>6.</b>	<p>Votes to Renew Terms of current Directors, with President turning over Chair to Vice President.</p> <p><b>That Dango Gogo be re-appointed to the Board of the Multicultural Association of Wood Buffalo.</b></p> <p>Moved by:</p> <p>Please note that no seconder is required for this vote as per Robert's Rules of Order.</p>	<b>Vice President</b>	Discussion and vote.
<b>7.</b>	<p>Votes to Renew Terms of Board of Directors Executive Members, with President turning over Chair to Vice President.</p> <p>Dango Gogo (President)</p> <p>Moved by:</p>	<b>Vice President</b>	Discussion and vote.

	Please note that no seconder is required for this vote as per Robert's Rules of Order.		
8.	<p>A. <u>Presentation of names for Board of Directors from Board Recruitment process.</u></p> <p><b>That the following names be accepted as members of the Board of Directors as a result of a skills gap analysis and recruitment review process.</b></p> <p>Moved by: Seconded by:</p> <p>B. <u>Call for further nominations from the floor for New Directors.</u></p> <p><b>That the nominations from the floor be reviewed with regard to the existing skills matrix and recruitment review process, with follow up in January, 2021.</b></p> <p>Moved by: Seconded by:</p>	<b>President</b>	Discussion and vote.
9.	Virtual thank you to outgoing Board of Director members Luis Gonzales and Robert Skulsky.	<b>President</b>	Information only

10.	Adjourn		7:30pm
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