

Annual General Meeting

Tuesday, April 12, 2022

6:30 pm – 8:00 pm

Virtual Meeting using Zoom Webinar. [Pre-registration Link](#)

MEEETING AGENDA

1.	Welcome <ul style="list-style-type: none">Overview of meeting protocols	6:30 pm	Lori Prospero, CEO
2.	Call to Order & Opening Remarks <ul style="list-style-type: none">Confirm quorum	5 min	Karen McIlroy, Chair
3.	Joint Report on Governance & Operations	10 min	Karen McIlroy, Lori Prospero
4.	Ratification of By-Law Revisions	5 min	Amanda Stevens, Vice Chair
5.	Finance <ul style="list-style-type: none">Treasurer's ReportApproval of 2020 audited financial statements*Questions & Discussion	15 min	Julia Bloom, Treasurer
6.	Report of the Nominating Committee <ul style="list-style-type: none">Presentation of the Slate of NominationsElection of Directors*	10 min	Alisha Michiels, Amanda Stevens co-chairs, Nominating committee
7.	Board appreciation	5 min	Karen McIlroy, Amanda Stevens
8.	Learning Moment <ul style="list-style-type: none">Pedagogy in Outdoor Play	15 min	Kristine Parsons, Director of Operations
9.	Employee Long-service Awards	15 min	Kristine Parsons, Lori Prospero
10.	Closing Remarks & Motion to Adjourn	8:00 pm	Karen McIlroy

The value of the Annual General Meeting lies in the following:

Accountability

The board of directors should report on progress made

Succession

Usually, the AGM is the time when rotation in elected leadership occurs

Member Input

An AGM should enable members to give input and direction to the board and management.

Community Building

An AGM is an ideal time to celebrate successes and build a sense of community among the members.

~ Eli Mina, M.Sc