

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT AGENDA

Saturday, September 19, 2020

1-3:30pm Atlantic/ noon – 2:30pm East/ 11am – 1:30pm Central/ 10am--12:30pm Mtn/ 9--11:30am Pacific

ZOOM LINKS PROVIDED DIRECTLY TO MEMBERS VIA EMAIL

CONTACT [KRISTINAJ@SIERRACLUB.CA](mailto:KRISTINAJ@SIERRACLUB.CA) OR 613-241-4611 IF YOU HAVE NOT RECEIVED YOURS

#	Time Eastern	Agenda Item	Speaker	Materials	Discussion/Action/Motion
THE MEETING ROOM WILL OPEN 10-15 MINUTES EARLY TO ACCOMMODATE SET-UP. FEEL FREE TO JOIN EARLY AND USE THE CHAT WINDOW TO SHARE QUESTIONS/CONCERNS OR JUST SAY "HI"					
1	12:00	<b>Greetings &amp; meeting expectations</b>		Slides	
2	12:02	<b>Call to order of meeting</b>	Chair		Quorum Check & attendance  <b>Called to order at:</b>
3	12:07	<b>Appoint minute taker</b>	Chair	On-screen Zoom poll	<b>Motion to appoint _____ to take the minutes</b> Mover: Second: Abstentions:
4	12:08	<b>Review and approval of agenda</b>	Chair	On-screen Zoom poll	<b>Motion to approve the agenda</b> Mover: Second: Abstentions:
5	12:10	<b>Approval of 2019 AGM minutes</b>	Chair	On-screen Zoom poll  <u>Link to <a href="#">AGM 2019 draft minutes</a></u>	<b>Motion to wave the reading of the 2019 AGM minutes</b> Mover: Second: Abstentions:  <b>Motion to approve the June 22, 2019 AGM minutes</b> Mover: Second:

					Abstentions:
6	12:10	<b>President's remarks</b>	Lauren Scott		
7	12:25	<b>2019 Audit</b>	Emily Heinrich, Treasurer	On-screen Zoom poll  Link to <a href="#">SCCF 2019 audited financial statements</a>	<b>Motion to accept the 2019 audited financial statements</b> Mover: Seconder: Abstentions:
8		<b>Appointing auditors for 2020 audit</b>	Emily Heinrich, Treasurer	On-screen Zoom poll	<b>Motion to approve Parker Prins Lebano Chartered Professional Accounts as auditors for the 2020 fiscal year</b> Mover: Seconder: Abstentions:
9	12:30	<b>Election of Directors</b>	David Snider, Nominating Committee Chair	Candidate bios and election results will be posted on Saturday	Election results will be announced.
10	12:40	<b>SCUS Report</b>	TBD		
11	12:50	<b>SCBC Report</b>	Hannah Askew, ED Sierra Club BC	Slide presentation	
<b>1:00 BREAK FOR STRETCHING AND QUESTIONS</b>					
12	1:05	<b>Reports from Chapters and Youth (@ 7-10 minutes each)</b>			

12.1		<b>Atlantic</b>	Julie Reimer, ATL Board Rep		
12.2		<b>Quebec</b>	TBD		
12.3		<b>Ontario</b>	Emily Boucher, ON Board Rep		
12.4		<b>Prairie</b>	Lindsay Boucher, Prairie Chapter Coordinator		
12.5		<b>Youth</b>			See presentation by Megan Sutton-outgoing Youth ExCom Chair
12.6		<b>Wild Child Programs</b>	Julia Miller-Black, NS Wild Child Coordinator	Slide presentation	
<b>2:00 - BREAK FOR STRETCHING AND QUESTIONS</b>					
13	2:05	<b>Strategic Plan Progress Report</b>	Gretchen Fitzgerald, National Programs Director & Kristina Jackson, National Operations Director	Slide presentation	
14	2:15	<b>Guest Speaker</b>	Megan Sutton, Sierra Youth Past-chair		Megan will report on her SCCF-sponsored trip to Madrid to attend the UN Climate Change Conference (COP25)

15	2:25	<b>Other Business</b>			
16		<b>Motion to Adjourn</b>			<b>Motion to adjourn.</b> Mover:  Meeting closed at: