

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT AGENDA

Saturday, June 12th, 2021

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

Zoom login available upon registration. Go [HERE](#) to register or email <membership@sierraclub.ca>

| # | 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 | Greetings & meeting expectations | Kristina Jackson, Operations Director | | |
| 2 | | Call to order of meeting | Chair | | Quorum Check & attendance Called to order at: |
| 3 | | Appoint minute taker | Chair | On-screen Zoom poll | Motion to appoint _____ to take the minutes Mover: Secunder: Abstentions: |
| 4 | | Review and approval of agenda | Chair | On-screen Zoom poll | Motion to approve the agenda Mover: Secunder: Abstentions: |
| 5 | | Approval of 2020 AGM minutes | Chair | On-screen Zoom poll Link to 2020 AGM draft meeting minutes | Motion to wave the reading of the 2020 AGM minutes Mover: Secunder: Abstentions: Motion to approve the September 19, 2020 AGM minutes Mover: Secunder: Abstentions: |
| 6 | 12:10 | President's remarks | Julie Reimer, | | |

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|--|-------|--|--|---|--|
| | | | Board President | | |
| 7 | 12:17 | 2020 Audit | Emily Heinrich, Treasurer | On-screen Zoom poll Link to SCCF 2020 audited financial statements | Motion to accept the 2020 audited financial statements Mover: Second: Abstentions: |
| 8 | | Appointing auditors for 2020 audit | Emily Heinrich, Treasurer | On-screen Zoom poll | Motion to approve Parker Prins Lebano Chartered Professional Accounts as auditors for the 2021 fiscal year Mover: Second: Abstentions: |
| 9 | 12:25 | Election of Directors | Nominating Committee Chair | | |
| 9.1 | | Recognition of out-going Directors & opportunity for new Directors to speak | Julie Reimer | | |
| 10 | 12:30 | SCUS Report | Elizabeth Walsh, Sierra Club liaison to SCCF | | |
| 11 | | SCBC Report | TBA | | |
| 12:50 BREAK FOR STRETCHING AND QUESTIONS | | | | | |
| 12 | 1:00 | Reports from Chapters and Youth (@ 7-10 minutes each) | | | |

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|---|------|---|--------------------------|--|-------------------------------------|
| 12.1 | | Atlantic | TBA | | |
| 12.2 | | Quebec | TBA | | |
| 12.3 | | Ontario | Lucy Bain & Jake Cole | | |
| 12.4 | | Prairie | TBA | | |
| 12.5 | | Youth | TBA | | |
| 12.6 | | Wild Child Programs | Julia Miller-Black | | |
| 2pm - BREAK FOR STRETCHING AND QUESTIONS | | | | | |
| 13 | 2:05 | Strategic Plan Progress Report | Kristina Jackson | | |
| 14 | 2:10 | SCCF Justice Equity Diversity & Inclusion Work | TBA | | |
| 15 | | Other Business | | | |
| 16 | | Motion to Adjourn | | | Motion to adjourn. Mover: |