

GOWARD HOUSE SOCIETY
Annual General Meeting
September 16, 2021

AGENDA

Call to Order (2:00pm)

Verification of Quorum

President's Welcome: ----- Barry Mah Ming

Minutes of 2020 AGM: ----- Gail Flitton

Treasurer's Report: ----- Lois Akam

Motion to Appoint Auditors for 2021: ----- Lois Akam

Motion #1 – That the Goward House Society appoint McLean, Lizotte, Wheadon and Company as auditor for the Society for the 2021 fiscal year.

Presidents' Report: (as circulated) ----- Barry Mah Ming

Administrator's Report: (as circulated) ----- Heidi Hodgins

Director's Reports: (as circulated)

- Budget ----- Lois Akam
- Emergency Preparedness ----- Allan Davies
- Environs ----- Mary Collins
- Facility ----- André Berthiaume
- Front Desk and Membership ----- Gail Branton
- Grounds, Garden and Parking ----- Allan Davies
- Kitchen ----- Lee Frank
- Personnel ----- Allan Davies
- Policy and Procedures ----- Gayle Millbank
- Programs ----- Judy Baldwin
- Publicity ----- Gayle Millbank
- Special Events ----- Gail Flitton
- Volunteers ----- Lee Frank

Committee and Club Reports: (as circulated)

Elections:

- Election of new Board of Directors for 2021-2022----- Heidi Hodgins

The AGM will elect the new directors to make up the remainder of the Board, then the AGM will elect the directors from the Board who will form the Executive.

Please note:

Four Board members, having served one year of a two year term, will continue without needing to be re-elected. They are Lois Akam, Judy Baldwin, André Berthiaume and Lee Frank.

Barry Mah Ming remains a member of the Board in the position of Past President.

Five Board members have completed a two year term and are standing for re-election. They are **Gail Branton, Mary Collins, Allan Davies, Gail Flitton** and **Gayle Millbank**.

Other members can be nominated from the floor.

➤ Election of Executive

The existing Board is proposing a slate of those they suggest to fill the positions of President, Vice-President, Secretary and Treasurer. If there are further nominations for any of these positions from the elected directors, there will be an election. If not, the AGM is asked to acclaim the proposed executive:

President –	Allan Davies
Vice President –	Mary Collins
Secretary –	Gail Flitton
Treasurer –	Lois Akam

New Business:

Closing Remarks: ----- Barry Mah Ming

Motion for Adjournment

Open Microphone/Forum