



**Annual General Meeting
AGENDA**

Monday August 24th, 2020 at 7:00 PM
1320 5th Ave NW
Calgary, Alberta T2N 0S2

Arrival, check-in and housekeeping, 6:45-7:00pm

Call to Order 7:00pm

- 1) Introductions and greetings (7:00pm – 7:15pm)
- 2) Greetings from Dale Calkins on behalf of Ward 7 Councillor, Druh Farrell (7:15 pm-7:25 pm)
 - a) Ward updates
 - b) Recognition of departing board members
- 3) Adoption of Agenda (7:25 pm – 7:30 pm)
- 4) Adoption of the Annual General Meeting Minutes from April 30, 2019 (7:30 – 7:35)
- 5) Report from the Board Chair – (7:35pm – 7:40pm)
- 6) Treasurer’s Report – (7:40pm – 8:00pm)
 - a) Motion to Accept the Audited Financial Statements for the 2019 Fiscal Year – Moved by Yasmeen Huq, Seconded by: _____
 - b) Motion to waive the appointment of the audit firm for the 2020 Fiscal Year, and delegate authority to the HSCA Board of Directors to approve the appointment of the 2020 auditors by December 31st 2020 – Moved by Yasmeen Huq, Seconded by: _____
- 7) Report from the Executive Director – (8:00pm – 8:10pm)
- 8) Community Service Awards (8:10pm-8:15pm)
- 9) Thank departing Board Members (8:15-8:20)
- 10) Elections (8:20pm – 8:40pm)
 - a) Call for nominations from the floor for positions on the Board of Directors (three times)
 - i) Election of the Members of the Board
- 11) Question and Answer period (8:40pm-9:00pm)
- 12) Closing Comments, Adjournment (9:00pm)