



ANNUAL GENERAL MEETING 2020

Tuesday, June 30, 2020 (online)

Zoom Waiting Room open at 6:00 pm (please join by 6:15pm)

Meeting: 6:30 to 8:00 pm

AGENDA

MCs: Aminah Malik and Christine Jensen (CommunityWise Board of Directors)

1. Welcome, Land Acknowledgement, and Introductions 6:30pm
2. Welcome by Elder Jackie Bromley 6:35pm
3. Overview of Virtual Meeting Processes and Expectations 6:40pm
4. Who's in the Meeting? 6:45pm
5. Approve the Agenda for AGM June 30, 2020 6:50pm
6. Approve the Minutes of AGM May 23, 2019
7. Business Arising from Minutes of May 23, 2019
8. Presentation of Annual Report by Board of Directors and Staff Collective 6:55pm
9. Presentation and Acceptance of 2019 Audited Financial Statements, prepared by MBD LLP Chartered Professional Accountants 7:20pm
10. Proposal to Amend CommunityWise Bylaws 7:30pm
11. Election of 2020-2021 Board of Directors 7:40pm
12. Announcements 7:55pm
13. Adjournment and Group Photo 8:00pm