

**SIERRA CLUB CANADA FOUNDATION
ANNUAL GENERAL MEETING**

Saturday, June 16, 2018

10 a.m. Eastern Time

3720 avenue du Parc, Montreal, QC, 2nd Floor meeting room

Remote participation by zoom:

Join from your computer: <https://zoom.us/j/2871705156>

Or Telephone:

Dial in: +1 647 558 0588 (in Canada)

Meeting ID: 287 170 5156

| # | Time | Agenda Item | Speaker | Materials | Discussion/Action/Motion |
|---|-------|---|---------|--|--|
| 1 | 10 am | Quebec Chapter Greetings | TBD | | |
| 2 | 10:05 | Call to Order of Meeting | Chair | Quorum Check Sign-in Sheet Present: (see attached list) | Called to order at: |
| 3 | 10:07 | Appoint Minute Taker | Chair | | Motion to appoint _____ minute taker Mover: Second: |

| | | | | | |
|---|-------|--|---------|---------------|---|
| 4 | 10:09 | Review and Approval of Agenda | Chair | Agenda | Motion to approve agenda Mover: Second: |
| 5 | 10:11 | Approval of Minutes from 2017 AGM | Chair | Draft Minutes | Motion to waive the reading of the minutes Mover: Second: Motion to approve June 17, 2017 meeting minutes Mover: Second: |
| 6 | 10:15 | President's Remarks | Leo Lee | | |
| 7 | 10:20 | SCUS Report | TBD | | |

| | | | | | |
|----|-------|---|--|--|--|
| 8 | 10:25 | SCBC Foundation Report | TBD | | |
| 9 | 10:30 | SCC Report | TBD | | |
| 10 | 10:35 | National Program Director's Report | Gretchen Fitzgerald | | |
| 11 | 10:40 | Chapter, Sierra Youth and Program Coordinator Reports (approx. 7 minutes each) | Sierra Youth - TBD Atlantic - TBD Quebec - TBD Ontario - (Jerry Dong) | | |

| | | | | | |
|----|-------|--|---|---------------------------------|--|
| | | | Prairie – TBD Wild Child – TBD Watch for Wildlife – TBD | | |
| 12 | 11:30 | National Operations Director's Report | Kristina Jackson | | |
| 13 | 11:35 | Appointment of Auditors for 2018 Audit | Dave I'Anson | | Motion to appoint Parker Prins Lebano LLP as auditors for the 2018 fiscal year Mover: Seconder: |
| 14 | 11:40 | 2017 Audit | Dave I'Anson | Audited financial statements | Motion to accept the 2017 audited financial statements Mover: Seconder: |

| | | | | | |
|----|-------|------------------------------|-------|--|--|
| 15 | 11:45 | Election of Directors | Chair | | <p>Call for candidates from the floor: Election of the following representatives to the board:</p> <p>British Columbia (1-year term) - Graham May Mover: Secunder:</p> <p>Prairie (2-year term) - TBD Mover: Secunder:</p> <p>Ontario (2-year term) - Emily Boucher Mover: Secunder:</p> <p>Atlantic (2-year term) - TBD Mover: Secunder:</p> <p>Election for at-large board members:</p> <p>Motion to elect Lauren Scott, David Snider to two-year terms Mover: Secunder:</p> <p>Motion to elect TBD to one-year terms Mover: Secunder:</p> |
|----|-------|------------------------------|-------|--|--|

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

| | | | | | |
|--|-------|--------------------------|-------|--|------------------------------------|
| | 11:55 | Other Business | | | |
| | 12:10 | Motion to Adjourn | Chair | | Motion to adjourn Mover: |