

SIERRA CLUB CANADA FOUNDATION

AGM

Saturday, November 14, 2015

2:00 p.m.

1200-1 Nicholas Street

Ottawa, Ontario

#	Time Eastern	Agenda item	Speaker	Materials	Discussion/Action/Motion
1	2:00 pm	Call to order of meeting	Chair	Quorum Check Sign-in Sheet	
2	2:05	Appoint minute taker	Chair		Motion to appoint NAME as the minute taker: Mover: Second:
3	2:10	Review and Approval of Agenda	Chair		Motion to approve Mover Second
4	2:15	Approval of minutes from 2014	Chair	Draft Minutes	Motion to waive the reading of the minutes Mover: Second: Motion to approve Dec 13, 2014 Meeting minutes Mover Second
5	2:20	Remarks from the President	Michael Bernard		
6	2:25	Report of the Interim Executive Director	Diane Beckett		
7	2:45	Appointment	Treasurer		Motion to appoint Parker Prins

		of Auditors for 2015 audit			Lebano LLP: Mover: Second:
8	2:50	Approval of 2014 audit	Auditor / Treasurer	2014 Audited Statement	Motion to approve the 2014 audited financial statements Mover: Second:
9	3:00	Application for Supplementary Letters Patent	Diane Beckett	Special Resolution of the Membership to amend the name and the objects of the corporation	Motion read in (to be attached to the minutes) Mover: Second:
10	3:05	Election of Directors			Call for candidates from the floor: (Candidates given 2 minutes each to speak) Elections for following representatives to the board (1 per class): BC (1 yr term) - NAME Prairie (1 yr term) - NAME Quebec (2 yr term) - NAME Atlantic (1 yr term) - NAME Youth (2 yr term) - NAME Elections for at-large board members, 2 year terms: Candidates: LIST NAMES
11	3:30	Motion to Adjourn			Motion to adjourn. Mover: