

Board Bulletins for the AGM

AGM Motions

At the 2020 AGM the Board will propose revisions to the *Procedures Manual*, and the By-Laws — a process that requires approval by the membership.

BE IT MOVED that article 5.1.1 be amended to say: (*changes in bold italics*)

5.1.1 The RSCDS Toronto Association holds its Annual General Meeting (AGM) on a yearly basis within six (6) months of the end of the fiscal year. The Board sets the place, day and time of the meeting; the Secretary will publish this information in the newsletter **and/or on the website and/or by e-mail** at least sixty (60) days in advance of the meeting . . .

BE IT MOVED that article 5.1.3 of the *Procedures Manual* be amended to say:

5.1.3 The Secretary of the Board shall advise all Full Members at least two (2) weeks in advance of the Annual General Meeting date of **final** motions to be addressed by publishing them in the Association's newsletter **and /or on the website and/or by e-mail**.

BE IT MOVED that article 7.2 of the *Procedures Manual* be amended to say:

7.2 Financial **Accounts**

BE IT MOVED that article 7.2.1* of the *Procedures Manual* be amended to say:

7.2.1 At each Annual General Meeting of RSCDS Toronto Association the membership will decide by affirmative vote whether or not to appoint an accountant to conduct an Audit or Review Engagement or Compilation for the financial year, in accordance with applicable legislation. At each AGM of the RSCDS Toronto Association the Treasurer will present the financial statements.

BE IT MOVED that article 8.3** of the By-laws be amended to say:

8.3 Accountants – The Members shall, at each Annual General Meeting, if required, appoint an accountant or accounting firm of the Corporation, and, in default of such appointment, the Board shall make such appointment. Any accountant, or accounting firm, so appointed shall hold office until the next Annual General Meeting.

* **7.2.1 currently states:** There must be an audit of the books, accounts and records of the RSCDS Toronto Association at least once per year. A qualified accountant appointed at each Annual General Meeting must perform this audit. At each Annual General Meeting of the RSCDS Toronto Association, the Treasurer presents the audited financial statements.

** **8.3 currently states:** Auditors - The Members shall, at each Annual General Meeting, appoint an auditor or auditors of the Corporation, and, in default of such appointment, the Board shall make such appointment. Any auditor so appointed shall hold office until the next Annual General Meeting.

April 25, 2020 ~ Draft AGM Agenda

1. Welcome
2. Appointment of Parliamentarian and Scrutineers
3. Motion to Accept the Agenda
4. Motion to Accept the Minutes of the 2019 AGM
5. Business Arising from the Minutes
6. Reports from the Board
7. Report of the Nominations Committee
8. Election of the Board of Directors
9. New Business
 - a) Motion to update the *Procedures Manual* and the By-Laws with proposed revisions
 - b) Presentation of RSCDS Toronto Assoc. Branch Award
10. Motion for Adjournment

NOTE: The AGM starts promptly at 7pm. Dancing will start approx 7:45pm. The customary Interval, with potluck refreshments, will be between *Toronto Volunteers* and *Hooper's Jig*.

Nominations: Board Positions 2020 - 2021

The Nominations Committee is mandated to prepare a slate of nominees for Board positions and to present its recommendations for member approval at the Annual General Meeting. At the AGM on April 25, 2020, the following are proposed for Board positions.

Chair	Louis Racic
Vice Chair	Paul Barber
Treasurer	Wendy Fulton
Secretary	Fiona Alberti
Membership Director	Bill Barber
Program Director	Kevin Moloney
Marketing/Outreach Director	Ron Macnaughton
Education & Training Director	Tony Szeto
Communications Director	(position still to be filled)

For all Board positions, be prepared to commit to at least two consecutive one-year terms. The Secretary, Membership Director, Program Director, Communications Director, and the two Directors-at-Large (Marketing, and Education & Training) may be re-elected for up to five additional one-year terms. The Treasurer can be re-elected indefinitely until a suitable qualified person is nominated.

The Vice Chair position should be filled by someone who:

- has previously served as a member of the Board
- has been a former executive member
- has been a convenor, or
- has been a Committee Chair

The incumbent Vice Chair is expected to fill the position of Chair, with a two-year commitment in each role.

More information: Deirdre MacCuish Bark (Nomination Committee Chair) barkd@rogers.com 905.822-1707 or Fiona Alberti (Secretary) fiona@alberti.ca