

~ AGM ~
Agenda

Present:

1. Call to Order

2. Approval of Agenda

Motion to approve agenda

3. Approval of Minutes from 2019-07-09 AGM

Motion to approve minutes from 2019-07-09 AGM

4. President's Remarks

5. Financial Report

Motion to approve Financial Report and Statements for 2019-20

Motion to Waive Audit Requirements

6. New Business

7. Elections

Nominations

Motion to elect the following roster of directors to the YWPOS Board:

Alexandra Tait (2 year term)

Shawna Warshawski (2 year term)

Justine Benjamin (2 year term)

Melissa Croskery (2 year term)

Chris Evans (1 year term)

Kirk Cameron (1 year term)

Eamonn Pinto (1 year term)

Director at Large (Vacant)

Director at Large (Vacant)

8. Adjournment

Motion to adjourn