



Annual General Meeting

October 7th, 2019 - 7:00pm-9:00pm

Downtown Community Centre
Day Program Room (First Floor)
35B Weber Street W., Kitchener

AGENDA

1. REGISTRATION

2. ANNUAL GENERAL MEETING

2.1 Welcome & Overview (*Cait Glasson*)

2.2 Member Protocol

- a. Voting Procedure
- b. Agenda Overview
- c. Establishing Conflict of Interest

2.3 Call to Order

- a. Establish Quorum
- b. Appoint Recorder
- c. Appoint Electoral Officer
- d. Appoint Parliamentarian
- e. Motion to Approve AGM Agenda

2.3.1 Reports

- a. Annual Survey
- b. Financials (*Roger Witzel*)

2.3.2 Motions

- a. Motion to Approve Minutes of 2018 AGM
- b. Motion to Adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2018 to July 31, 2019

2.3.3 Elections (*Electoral Officer*): *Slate of Officers*

- a. Tom Connelly
- b. Randy Farrell
- c. Cait Glasson
- d. Catherine Harrington
- e. Jim Parrott
- f. Rhiannon Hill
- g. Roger Witzel
- h. Luke Runstedler

2.3.4 Adjournment

3. SPEAKER & SOCIALIZING

3.1 Guest Speaker (*TBD*)

3.2 Socializing