



Annual General Meeting

October 5, 2021 - 7:00pm-8:30pm

Via Zoom

AGENDA

1. Welcome & Overview *(Cait Glasson)*

2. Member Protocol *(Cait Glasson)*

- a. Voting Procedure
- b. Establishing Conflict of Interest

3. Call to Order *(Cait Glasson)*

- a. Establish Quorum
- b. Appoint Recorder, Catherine Harrington
- c. Motion: *That we approve the Annual General Meeting Agenda as presented.*

4. Reports

- a. President's Report *(Cait Glasson)*
- b. Treasurer's Report *(Roger Witzel)*
- c. Excelsior Report *(Scott Williams)*

5. Motions

- a. Motion: *That we approve the Minutes of the previous AGM held October 19, 2020.*
- b. Motion: *That we adopt the Financial Statements of SPECTRUM for the fiscal year of August 1, 2020 to July 31, 2021.*
- c. Motion: *That we approve Caissa LLP as our auditors for the fiscal years 2019-2020 and 2020-2021.*

6. Recognition *(Tom Connelly)*

- a. Jim Parrott
- b. Rhiannon Hill
- c. Suzie Taka
- d. Melissa Paige Kennedy
- e. Kristy Skelton

7. Elections *(Cait Glasson)*

Slate of Officers

- a. Nic Brewer, Secretary (New Member)
- b. Tom Connelly, President (Second Term)
- c. Hollee George (New Member)
- d. Catherine Harrington, Vice President (Second Term)
- e. Mark Hartburg (New Member)
- f. Luke Runstedler (Second Term)
- g. Cris Sheridan (New Member)
- h. Roger Witzel, Treasurer (Second Term)
- i. Olivia Yu (Second Term)

Motion: *That Nic Brewer, Hollee George, Mark Hartburg, and Cris Sheridan be elected for two-year terms commencing October 5, 2021.*

Motion: *That Tom Connelly, Catherine Harrington, Luke Runstedler, Roger Witzel, and Olivia Yu be re-elected for a one-year term commencing October 5, 2021.*

7. Adjournment