

HSCA AGM – 2020

Agenda

Tuesday April 27, 2021 at 7PM-8:30PM
Virtual (Zoom) | [Register](#) |
Calgary, Alberta

1. Call to Order (Chair)
2. Introductions and Greetings (Chair)
 - a. Land Acknowledgement
 - b. Introductions
 - i. Current Board of Directors
 - ii. Staff in Attendance
 - iii. Special Guests
3. Adoption of Agenda (Chair)
 - a. **Motion** to adopt the agenda
4. Greetings on behalf of special guests (Interim Executive Director)
5. Adoption of the Annual General Meeting Minutes from August 24, 2020
 - a. **Motion** to adopt the Annual General Meeting Minutes from August 24, 2020
6. Report from the Board Chair (Chair)
7. Report from the Treasurer (Treasurer)
 - b. Review of financial statements including:
 - c. **Motion** to Accept the Audited Financial Statements for the 2020 Fiscal
 - d. **Motion** to approve the appointment of the 2021 auditors
8. Report from the Executive Director (Interim Executive Director)
9. Staff Recognition (Vice-Chair)
10. Board Membership (Chair)
 - a. Retiring Board Member(s)
 - b. End of Term Board Members
 - c. Mid-Term Board Members
 - d. Elections
 - i. Nominated individuals for positions on the Board of Directors
 - ii. Call for nominations from the floor for positions on the Board of Directors
 - iii. Voting on nominees
11. Question and Answer period (Chair)
12. Closing Comments, Adjournment (Chair)