

Kingston Pride Incorporated

Annual General Meeting (AGM) Agenda 2018

Meeting Date: Saturday, October 13, 2018

Meeting Time: 2PM (1400hrs)

Meeting Location: Upper Salon, Renaissance, 285 Queen Street, Kingston, ON

Meeting Chair: Ruth Wood, Chair/Vice President of Kingston Pride Incorporated

Agenda

1. Call to Order
2. Reading of Safe Space Statement
3. Adoption of Agenda
4. Adoption of Previous Minutes
5. Business Arising from Previous Minutes/Review of Action Items
6. Financial Report
7. Election of Auditor
 - a. Nomination of Nephin and Winter
Motion: To nominate Nephin and Winter, auditors of HIV/AIDS Regional Services (HARS) which supports Pride Kingston Inc's financial transactions. As the auditors for the coming year.
Moved by Anne-Marie Kooiman (Treasurer), 2nd by Jim Puckalo (Secretary).
8. Officer Reports
 - a. Chair/President Report
 - b. Vice Chair/Vice President Report
 - c. Treasurer Report
 - d. Secretary Report
9. Elections of Board Members

- a. Nominations: Amber Lockwood – Nominated by Jim Puckalo, Accepted by Amber Lockwood
- b. Open nominations from the floor
- c. Election
- d. Motion to destroy the ballots

10. New Business

- a. Business Case Presentation & Discussion – Rob Tucker
- b. Report from Mike

11. Adjournment