Kingston Pride Incorporated Annual General Meeting Agenda
Meeting scheduled for October 20, 2020.

1) Call to order

2) Positive Space Statement

3) Procedural review considering the pandemic
   a) The meeting will be held virtually online.
   b) Members in good standing will receive an email invitation to participate in an online meeting. Ensure your information is up to date on your profile. Voting and elections will not be conducted during the meeting.
   c) After the meeting, members in good standing will receive an email invitation to participate in online voting and elections. They will gain access to a secure trusted site and cast their votes. Members will have 3 days to cast their votes.
   d) Results of voting and elections will be communicated to members.
   e) Online meeting etiquette. Alt-Y to raise and lower your hand using Zoom Windows desktop.
   f) Do not record the meeting.

4) Adoption of agenda

5) Adoption of previous minutes – October 28, 2019 – Election Buddy

6) Business arising from previous minutes - None

7) Financial Report

8) Officers Report & Presentation

9) Election of Auditor

Nomination of Nephin Winter Bingley  
Motion: To nominate Nephin Winter Bingley, auditors of HIV/AIDS Regional Services (HARS) which supports Kingston Pride Inc’s financial transactions. As the
auditors for the coming year. Moved by Anne-Marie Kooiman (Treasurer), 2nd by Jim Puckalo (Secretary). – Election Buddy

10) Resolutions – No resolutions received by cutoff date.

11) Bylaw amendments - Review of the 11 bylaw amendments submitted for consideration. Submitting parties to speak to motivate for the changes (maximum of 3 minutes). Members given an opportunity to speak to the amendments (maximum of 1 minute). Voting will be done online after the meeting using Election Buddy.

12) New business – No new business

13) Board nominations – Nominators can move the nomination (max of 1 minute). Nominees can give a speech (maximum of 3 minutes). 4 current vacancies on the board of directors. Voting by plurality (select up to 4 candidates for 4 vacancies).

   a) Laura Chaignon – Nominated by Ruth Wood

   b) Kelly Dear – Nominated by Ella Rose and Robert Tucker

   c) Rachael Quickert – Nominated by Shoshaua Gauvin

   d) James McCarthy – Nominated by James McCarthy

   e) Amber Lockwood – Nominated by Jim Puckalo

   f) Robert Tucker – Nominated by Ruth Wood

   g) Dr Josée-Lyne (Jo) Ethier – Nominated by Shoshauna Gauvin

   h) Shoshauna Gauvin- Nominated by Ruth Wood

   i) Étienne Clément – Nominated by Ruth Wood

14) Reminder of procedures – Secretary to speak

15) Adjournment