

SIERRA CLUB CANADA FOUNDATION

AGM DRAFT AGENDA

Wednesday, June 19, 2024

2-4pm Atlantic/ 1-3pm East/12-2pm Central/11am-1pm Mtn/10am-12pm Pacific

You must register to Join Zoom Meeting

Registration link here - <https://us02web.zoom.us/meeting/register/tZAqcO-prDlrHN30jnFc9lO-Q6vpT2ZyxpZA>

Link to AGM 2024 webpage with all meeting materials - sierraclub.ca/agm-2024

#	Time Easter n	Agenda item	Speaker	Materials	Discussion/Action/Motion
		Greetings, Land Acknowledge ment, & Meeting standards			This meeting will be recorded. Notice will be given before beginning recording to respect privacy.
1		Call to order of meeting	Chair	Quorum Check Present:	Action: Staff appointee creates participant list during call include proxy count (proxy deadline is 24 hrs before meeting allowing for membership status verification)
2		Appoint minute taker	Chair		Motion: Appoint _____ to take minutes. Mover: Secunder: Abstentions:
3		Review and Approval of Agenda	Chair		Vote via Zoom poll in meeting window Motion: Approve the agenda Mover: Secunder: Abstentions:
4		Approval of minutes from 2023	Chair		Vote via Zoom poll in meeting window Motion to wave the reading of prior minutes. Mover: Secunder: Abstentions:

					Motion to approve minutes from October 30, 2023 AGM. Mover: Seconded: Abstentions:
5	5 minutes	Remarks from the President	Ole Hendrickson		
6	7-10 minutes	Report from Programs Director	Gretchen Fitzgerald		
7	Reports from Committees, Chapters, and Programs				
7.1	20 minutes	Committees	Kaila Wong Ole Hendrickson Lauren Scott		JEDI Committee Conservation Committee National Communications Committee
7.2	20 minutes	Chapters	TBA Jessica Murray Pauline Thornham TBA TBA		Atlantic Chapter Ontario Chapter & Peel Group of Ontario Chapter Quebec Chapter Prairie Chapter
7.3	20 minutes	Programs	Weays Ahmed		Wild Child Program presentation Breathe Easy

8	7-10 minutes	Report from Sierra Club BC			-
9	7-10 minutes	Report from Sierra Club (US)			-
BREAK - 5 minutes to stretch					
10	10 minutes	Election for Board of Directors	Nominating Committee Representative		Motion to approve slate of candidates as below for 2024-25 Board of Directors INSERT SLATE HERE Mover: Secunder: Abstentions:
10.1	5 minutes	Introducing New Board Members			Open for Incoming Directors to Speak (up to 2 min)
11	5 minutes	Recognition and Thanks for Outgoing Directors & Volunteers			
12	Financial Reporting				
12.1	7-10 minutes	Acceptance of 2023 audit	Emily Heinrich, Treasurer and Geoff Lebano, Parker Prins Lebano Chartered Accountants	12.1 INSERT LINK TO AUDITED FINANCIALS	Vote via Zoom poll in meeting window Motion to accept the Draft 2023 Audited Financial Statements Mover: Secunder: Abstentions:
12.2		Appointment of Auditors for 2023 audit	Emily Heinrich, Treasurer		Vote via Zoom poll in meeting window Motion to approve *** as auditors for the 2023 financial statements Mover: Secunder: Abstentions:
13		Resolutions to update	Kristina Jackson	13.1 By-Law 6	Vote via Zoom poll in meeting window BE IT RESOLVED that By-law Number 6, as approved by the board of directors of the

		By-laws and Letters Patent to bring SCCF into compliance with new legislation		approved by Board May 27, 2024 13.2 Special Resolution Re Articles of Amendment	Corporation and presented to the meeting, be confirmed. Mover: Secunder: Abstentions: BE IT RESOLVED that the Special Resolution Amending Sierra Club Canada Foundation Letters Patent, as approved by the board of directors of the Corporation and presented to the meeting, be confirmed. Mover: Secunder: Abstentions:
14		Other Business			
15		Motion to Adjourn			Motion to adjourn. Mover: Meeting closed at XX pm ET