

## 2021 Virtual AGM AGENDA

Saturday, October 2, 2021

9 a.m. - 10:30 a.m. via Zoom: Attendees must register with the Branch. All registrants will receive an email with the Zoom links 48 hours before the events. To register, visit <https://bc-yk.cpf.ca/en/annual-general-meeting/>.

1. Call to order – Nancy Taylor (Chair)
2. Territory Acknowledgement – Lucie Ferrari
3. Adoption of agenda
4. Adoption of minutes of the AGM of September 29, 2020 (Virtual)
5. President's report – Nancy Taylor
6. Executive Director's report – Glyn Lewis
7. Auditor's Report – Manning Elliot
  - **MOTION:** Be it resolved to approve the audited financial statements for the 2020-21 fiscal year as prepared by Manning Elliot.
  - **MOTION:** Be it resolved to appoint Manning Elliot as auditor for the 2021-22 CPF BC & Yukon fiscal year.
8. Bylaw Amendments – *None*
9. Nomination Committee report – Nancy Taylor
  - **Motion:** Be it resolved to approve the recommended slate of Branch Board nominees.
10. Bouquet de Merci Report – Patti Holm
11. Teacher Award Report – Patti Holm
12. New business
13. Adjournment