

Annual General Meeting 1:30 pm June 2, 2021 (Zoom)

- 1. Approval of the Agenda
- Minutes of the June 3, 2020 Annual General Meeting
- 3. Business Arising from the Minutes
- 4. UVRA Scholarship Recipient -Matilde Cervantes
- 5. Annual Reports:
  - President
  - Treasurer **Richard Chappell** • Peter Liddell
  - Benefits Committee
  - Membership
  - Elder Academy .
  - Masterminds .
  - Social Events •
  - Newsletter .
  - Office

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United Way .

University Club

Lou Schmidt Mary Ellen Purkis Peter Liddell

Margaret Klatt

Zulette Gordon

John Anderson

John Gunton

Lou Schmidt

Lou Schmidt

6. Member vote on Special Resolution to amend Bylaw 4.9 in order to provide the Board with flexibility in maintaining positions on the board:

## **SPECIAL RESOLUTION:** That Bylaw 4.9 be amended by striking out,

"The Board, may at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death, incapacity, or expulsion of a director during the director's term of office".

and inserting,

"The Board may, at any time, appoint a member as a director to fill a vacancy on the Board"

7. Member vote on Special Resolution to amend Bylaw 4.13(e), in order to provide the Board with more specifics on the timing of a specific duty:

SPECIAL RESOLUTION: That Bylaw 4.13 (e) be amended by striking out,

"reviewing annually the composition and terms of reference of standing committees," and inserting.

" reviewing the composition of standing committees annually, after the Annual General Meeting, and reviewing terms of reference every three years,".

- 8. Motion to appoint Dr. John Gunton as an Honorary Member in recognition of his service.
- 9. Other Business
  - Survey Committee Update Rebecca Warburton
  - Recognition of Dr. David Docherty
- 10. Nominating Committee nominations John Anderson
- 11. Adjournment