Agenda for AGM June 10, 2021 4pm MST (6pm EST)

Welcome all members

1. Minutes from May 6, 2021 – provided to members ahead of time.

* Vote to Approve the Minutes

1. President’s Report - provided to members ahead of time.

* Vote to Approve the President’s Report

1. Treasurer’s Report - provided to members ahead of time.

* Vote to Approve the Treasurer’s Report

1. Executive Votes:

Communication/Education Coordinator – Vacant with Interim Kerri Gaskin-Fowler and Charmaine Luscombe Forward

Animal voice Coordinator - Vacant – get another?

Currently on the board:

|  |  |
| --- | --- |
| President | Eileen Bona |
| Animal Voice Coordinator | Vacant |
| Secretary | Wendy Tredger |
| Communcations/Educator Coordinator | Interim Kerri and Charmaine |
| Treasurer | Kayla Shore |
| Interim Student Liaison | Kim Neuman |
| Member-at-Large | Sue McIntosh |
| Member-at-Large | Sue MacDonald |
| Member-at-Large | Julia Wassef |
| Member-at-Large | Lisa Wade |
| Board Liaison | Siri Brown |

1. Do we need more members at large? If so, vote to recruit more members.
2. Bylaws – provided to members ahead of time

* Vote to Approve the Bylaws as are or do they require updating?

1. Update on core competencies.
2. We discussed applying for funding to complete competencies. We said we would. Discussion re who will make the application.
3. Update on branding.
4. Conference update: questions asked, any feedback received?
5. Agenda for connection of members, sharing resources. Where to start and how.
6. Vote to Adjourn the meeting