

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
2. President’s Report - provided to members ahead of time.
 - Vote to Approve the President’s Report
3. Treasurer’s Report - provided to members ahead of time.
 - Vote to Approve the Treasurer’s Report
4. 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

5. Do we need more members at large? If so, vote to recruit more members.
6. Bylaws – provided to members ahead of time
 - Vote to Approve the Bylaws as are or do they require updating?
7. Update on core competencies.

8. We discussed applying for funding to complete competencies. We said we would. Discussion re who will make the application.
9. Update on branding.
10. Conference update: questions asked, any feedback received?
11. Agenda for connection of members, sharing resources. Where to start and how.
12. Vote to Adjourn the meeting