

# CALGARY ASSOCIATION OF LIFELONG LEARNERS

## ANNUAL and SPECIAL GENERAL MEETING

Monday, 16 October 2023, 10 am on Zoom

### Agenda

1. **Welcome**, Processes for a ZOOM webinar

2. **Approval of agenda**

- a. Overview of agenda
- b. Call for motion to approve agenda

3. **Approval of minutes of previous AGM (Oct. 2022)**

Call for motion to approve minutes

4. **President's report**

- a. Report from the President
- b. Call for motion to accept President's report

5. **Treasurer's report**

- a. Report from the Treasurer
- b. Call for motion to accept Treasurer's report

6. **Special Resolution**

a. Motion to amend Section D 1 of CALL's By-Laws:

From:

The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, and Past President (ex officio) together with the **eight to twelve other elected directors**, each representing a committee as defined by the Board.

To:

The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer, Governance Coordinator and Past President (ex officio) together with the **four to eight other elected directors**, each representing a committee as defined by the Board.

- b. Call for motion to approve By-Law amendment.

## **7. Election of Board of Directors**

- a. Presentation of Nominees (Linda Flanagan)
- b. Call for nominations from the floor
- c. Election of executive officers and committee chairs
- d. Transfer of the meeting to the President for 2023-2024

## **8. New business**

## **9. Adjournment**