

## Whispers of Hope AGM via ZOOM

December 8, 2020 at 6:00pm

for 2020 Fiscal year

1. Call to order at 6:00pm
2. Welcome, Introductions, and Housekeeping
3. Approval of Agenda
4. Approval of the Minutes from previous AGM
5. Coordinators Report – A year in review 2020
6. Financial Report
7. Guest Speaker: Ashley Williams with C.O.I.N.S.
8. Proposed changes to By-laws, to be voted in:
  - Part 2 — Membership
    - 8 (1) Membership is terminated upon opposition to the constitution and/or non-compliance with society bylaws
  - Part 3 — Meetings of Members
    - 15 (1) Nominations for Board positions shall be received in writing 4 weeks out from the determined General Meeting date, and no later than 2 weeks before the determined General Meeting date. (2) Nominees will be asked to provide a short public statement, directed to the membership, as to their interest in the position
9. Elections
10. Adjourned