



# ASSOCIATION OF NEIGHBOURHOOD HOUSES BC

**Annual General Meeting**  
**Thursday, June 24, 2021**  
**5:30pm – 6:30pm**  
**Zoom**

## **AGENDA**

1. Call to Order
2. Welcoming Remarks
3. Report of the Credentials Committee:
  - 3.1. Establishment of Quorum
  - 3.2. Approval of the Voting Body
4. Approval of the Agenda
5. Approval of Meeting Standing Rules
6. Appointments
7. Approval of Minutes:
  - 7.1. AGM Minutes (June 25, 2020)
8. Reports:
  - 8.1. President – Darius Maze
  - 8.2. CEO – Liz Lougheed Green
9. Audit:
  - 9.1. Auditor's Report – Deloitte LLP
  - 9.2. Appointment of Auditors for 2021 – 2022
10. Elections:
  - 10.1. Approval of Election Rules
  - 10.2. Election of Directors

11. Special Resolution

11.1. Amendment of the Constitution

12. Ordinary Resolution

12.1. Authorization to file Constitution Alteration

13. Closing