



**Synergy Youth and Community Development Society
Annual General Meeting – Via Zoom Link**

<https://us02web.zoom.us/j/82848867630pwd=VEdRQm5kZnloamNjVIRgOWxxZIF6UT09>

Monday, June 15, 2020 | 7:00pm – 8:30pm

(please arrive at 6:50pm)

- 1. Call to Order – 7:05pm**
- 2. Adoption of Agenda**
- 3. Adoption of April 30, 2019 AGM Minutes**
- 4. Board Report – 7:10 pm**
 - **2019 Impact Report & 2020 Highlights**
- 5. Testimonials**
- 6. Treasurer Report – 7:30pm**
 - **Motion to accept Treasurer's Report**
Second / All in Favour / Against /Abstain
- 7. Testimonials**
- 8. Proposed Changes to Synergy Bylaws– 7:45pm**
 - **Motion to accept proposed changes to bylaws**
Second / All in Favour / Against /Abstain
- 9. Testimonials**
- 10. Election of Board Directors – 8:00pm -**
 - Nominations – Director Sheryce Haines (attendees may nominate self or others as well)
- 11. Appointment of Board Executive and Appointment of Committee Members –** will be done at our Organizational Meeting in September.
- 12. Adjournment – 8:30pm**