



## **Squamish Helping Hands Society 2019 AGM**

### **AGENDA**

**June 22, 2020**

**Online via ZOOM**

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#### **AGENDA:**

- 1. Meeting called to order**
- 2. Welcome**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes from the 2019 Annual General Meeting of June 3, 2019**
- 5. Review business/Action Items** arising from the minutes, if any
- 6. Reports:**
  - 6.1 Chair Report**
  - 6.2 Managers' Report**
  - 6.3 Executive Director Report**
  - 6.4 Treasurer's Report**
    - 6.4.1 Financial report
    - 6.4.2 Auditor's report
    - 6.4.3 Approval of 2019 Audited Financial Statements
    - 6.4.4 Appointment of Auditor
- 7. New Business**
- 8. Board Nominations and Elections**
  - 8.1 Standing Directors**
  - 8.2 Nominations**
  - 8.3 Election/appointment of directors**
- 9. Adjournment**



## Squamish Helping Hands: Board of Directors

<b>Name</b>	<b>Position</b>	<b>Term</b>	<b>Start of Term</b>	<b>End of Term</b>
<b>Ken Bailey</b>	<b>Chair</b>	<b>3</b>	<b>2019</b>	<b>2021</b>
<b>Monica McDonald</b>	<b>Co-Vice Chair</b>	<b>2*</b>	<b>2018</b>	<b>2020</b>
<b>Edward Archibald</b>	<b>Co-Vice Chair</b>	<b>2*</b>	<b>2018</b>	<b>2020</b>
<b>Joanne Stoner</b>	<b>Treasurer</b>	<b>1</b>	<b>2019</b>	<b>2021</b>
<b>Lauri Arneson</b>	<b>Director</b>	<b>5</b>	<b>2019</b>	<b>2021</b>
<b>Carrie-Ann Chase</b>	<b>Director</b>	<b>1</b>	<b>2019</b>	<b>2021</b>
<b>Corinne Visscher</b>	<b>Director</b>	<b>1</b>	<b>2018</b>	<b>2020</b>

**Note: terms are 2 years**

**\*first term was 1 year in duration 2017-2018**