



Squamish Helping Hands Society 2021 AGM

AGENDA

June 29, 2021

Online via ZOOM

AGENDA:

- 1. Meeting called to order**
- 2. Welcome and Land Acknowledgement**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes from the 2020 Annual General Meeting on June 22, 2020**
- 5. Reports:**
 - 6.1 Chair Report by Ken Bailey**
 - 6.2 Executive Director Report by Maureen Mackell**
 - 6.3 Treasurer's Report by Joanne Stoner**
 - 6.3.1 Financial report
 - 6.3.2 Auditor's report
 - 6.3.3 Approval of 2020 Audited Financial Statements
 - 6.3.4 Appointment of Auditor
- 7. New Business**
- 8. Board Nominations and Elections**
 - 8.1 Standing Directors**
 - Ken Bailey
 - Joanne Stoner
 - Carrie-Ann Chase
 - Lauri Arneson
 - Nicholas Terry
 - ?
 - 8.2 Nominations**
 - 8.3 Election/appointment of directors**
- 9. Adjournment**



Squamish Helping Hands: Board of Directors

| Name | Position | Term | Start of Term | End of Term |
|-------------------------|----------------------|-------------|----------------------|--------------------|
| Ken Bailey | Chair | 3 | 2019 | 2021 |
| Monica McDonald | Co-Vice Chair | 3 | 2020 | 2022 |
| Edward Archibald | Co-Vice Chair | 3 | 2020 | 2022 |
| Joanne Stoner | Treasurer | 1 | 2019 | 2021 |
| Lauri Arneson | Director | 5 | 2019 | 2021 |
| Carrie-Ann Chase | Director | 1 | 2019 | 2021 |
| Corinne Visscher | Director | 2 | 2020 | 2022 |
| Nicholas Terry | Director | 1* | 2020 | 2021 |

Note: terms are 2 years

***appointed mid-year by the board**