

MCABC 77th Annual General Meeting
May 27, 2021 at 1 pm via Hopin/SFU MECS

- | | |
|---|-------------------|
| 1. Call to Order | Trevor Hildebrand |
| 2. Confirmation of Quorum | Kim Barbero |
| 3. Adoption of Rules of Order
<u>Resolved that the Rules of Order circulated for this meeting be adopted</u> | Trevor Hildebrand |
| 4. Approval of Agenda
<u>Resolved that the agenda for the 2021 AGM be approved as circulated</u> | Trevor Hildebrand |
| 5. Approval of Minutes from 2020
<u>Resolved that the minutes from the 2020 AGM be approved as circulated</u> | Trevor Hildebrand |
| 6. Reports | |
| - Chair | Trevor Hildebrand |
| - CEO | Kim Barbero |
| - MCA Canada CEO | Tania Johnston |
| <u>Resolved that the Reports from the Chair, CEO and MCA Canada CEO be received</u> | Trevor Hildebrand |
| 7. Financial Statement 2020 | |
| - Secretary-Treasurer's Report & Audited Statement | Wayne Davidson |
| <u>Resolved that:</u> | |
| - <u>A) The Secretary-Treasurer's Report be received</u> | Trevor Hildebrand |
| - <u>B) The financial statement be received</u> | Trevor Hildebrand |

8. Appointment of Auditor for 2020-21

Resolved that:

- A) The Association's financial statements for 2020 be audited. Trevor Hildebrand
- B) The Board of Directors be empowered to retain a Chartered Professional Accountant to undertake the 2020 Audit. Trevor Hildebrand

9. Election of Directors

Trevor Hildebrand

- Paul Demeule
- Niall Duggan
- Sean Hamilton
- Meghan Murphy
- Miles Murray
- Dave Trace

10. Proposal to replace existing Bylaws

Special Resolution: Resolved that the proposed new bylaws, as circulated May 13 and 21, 2021, be approved to replace the existing Association Bylaws.

Kim Barbero

11. Business Arising

Trevor Hildebrand

12. Election Results

SFU

13. Adjournment

Trevor Hildebrand