

Unicamp of Ontario Incorporated
Annual General Meeting
Saturday, August 31, 2019 1:30 pm at Unicamp of Ontario

Agenda

- 1330 Call to Order
- 1335 Welcome and Introduction of the Board
- 1340 Appointment of Parliamentarian
- 1345 Agenda: Motion to accept the meeting agenda
- 1350 Minutes of 2018 AGM: review and as appropriate amend, move to accept
- 1400 Business arising from the previous minutes
- 1410 Board Motions from 2018 - 2019

- 1445 Board of Directors Reports: Janice Canning / Board Members

- 1455 Financial Statements & Treasurer's Report: Sky Dasey

- 1520 Motion to accept Board & Financial Reports

- 1525 Appointment of Auditor: motion to re-appoint Ian Edmonds, CPA, to conduct the annual review of Unicamp finances

- 1530 Review of Staff Reports:
Property Manager Report: Terry O'Sullivan
Camp Director and Program Director Report: Michelle McComb
Executive Director Report: Yvette Salinas

- 1550 Motion to accept the Staff Reports

- 1555 Nominating Committee: Report
- 1605 Nominated Members to the Unicamp Board of Directors for 2019-2020
Motions for additional nominations from the floor
Election of the Board of Directors
- 1620 Nominating Committee Election

- 1635 New Business

- 1700 Move to adjourn

Next Annual General Meeting will be held at
1:30pm on Saturday September 5th, 2019 at Unicamp