

## **AGENDA**

1. Welcome and Call to Order – Opening Statements from Darryl Stewart, President
2. Establish Quorum – Darryl Stewart
3. Additions / Approval of the Agenda – Darryl Stewart
  - **Motion:** That the Agenda for the 2019 Annual General Meeting of Candace House be approved as presented.
4. Amend / Adoption of Annual General Meeting Minutes from Sept 18, 2019 – Monica Ross
  - **Motion:** That the minutes of Annual General Meeting of the members of Candace House held on September 18, 2018 be approved as presented.
5. Executive Director’s Report – Cecilly Hildebrand
  - **Motion:** That the Executive Director’s Report be accepted as presented.
6. President’s Report – Darryl Stewart
  - **Motion:** That the President’s Report be accepted as presented.
7. Treasurers Report – Ann Poole
  - **Motion:** That the Independent Auditors Report and Financial Statements for the fiscal year April 1, 2018 to March 31, 2019 be accepted as presented.
  - **Motion:** That Fort Group Inc. be appointed Auditors for Candace House for the fiscal year ending March 31, 2020.
8. Confirmation of Membership Fees – Darryl Stewart
  - **Motion:** That the membership fees for Candace House be set as follows,
    1. Individual/Group - \$50 (voting member)
    2. Special - “sliding scale,” what can be afforded (voting member)
9. Nominating Report – Darryl Stewart
  - Recognition of departing Board Directors
  - **Motion:** That the board slate for 2019/2020 be accepted.
10. Other Business
11. Adjournment
  - **Motion:** That the 2019 Annual General Meeting of Candace House be adjourned.