

AGENDA

Meeting:	32nd ANNUAL GENERAL MEETING - 2019
Date:	June 25, 2019
Time:	1.30 pm
Place:	Auditorium, Evergreen Seniors Community Centre
Chair:	Cindy Kinnon
1.	Welcome
2.	Land Acknowledgement
3.	O Canada
4.	Introductions and Greetings from Guests and Donors
5.	Special Recognition <ul style="list-style-type: none"> • Retirees • Outgoing Directors
6.	Call to Order
7.	Approval of the Minutes of the: May 13, 2019 Special Members Meeting Proposed motion: That the minutes of the Special Members Meeting held May 13, 2019 be accepted as presented. June 26, 2018 Annual General Meeting Proposed motion: That the minutes of the Annual General Meeting held June 26, 2018 be accepted as presented.
8.	President's Report
9.	Community Support Services Update – Maryanne Wilford
10.	Treasurer's Report – Roger Stevens Proposed motion: That the results of the audit of the financial statements of the GWSA for the year ended March 31, 2019 be accepted as prepared by Baker Tilly GWD Chartered Professional Accountants. Proposed motion: That the firm of Baker Tilly Chartered Professional Accountants be appointed as auditors for GWSA for the year 2019-2020. Proposed motion: That the Guelph Wellington Seniors Association re-appoint the Bank of Montreal as our principal financial institution for the year 2019-2020. Proposed motion: That the Guelph Wellington Seniors Association purchase Directors' and Officers' Liability insurance for the fiscal year 2019-2020.
11.	Community Benefits Agreement – Cem Kaner

12.	Governance Committee Report – Lloyd Le Blanc
13.	<p>Succession Planning and Nominating Committee Report The following candidates are nominated for the GWSA Board of Directors. Review their bios in your GWSA handout folder</p> <ul style="list-style-type: none"> • Cem Kaner • Bill MacDonald • Brian Smith
14.	Election of Directors
15.	Introduction of 2019-2020 GWSA Board of Directors
16.	Next Meeting - Tuesday, June 23, 2020
17.	Adjournment
	Please join the new Directors and honoured guests for refreshments after the meeting.

June 24, 2019