



Annual General Meeting
Zoom Technology
Wednesday, 23 September 2020
6:00 p.m.

- 6:00 p.m. 1. Welcome & Announcements**
- 6:05 p.m. 2. Online Meeting Protocol, Voting Instruction**
- 6:10 p.m. 3. Greetings from Edmonton City Council** – Councillor Ben Henderson
- 6:15 p.m. 4. Guest Presentation** – Edmonton Historian Laureate, Amber Paquette
- 6:25 p.m. 5. Business Meeting**
- Call to Order and Welcome – M. Kennedy
 - Approval of Agenda – M. Kennedy
 - Approval of Minutes of AGM, 29 May 2019
 - moved R. Hobson, Vice Chair
 - Special Resolution: EHC Bylaw Amendments
 - moved by H. Maisonneuve, Chair, Governance & Policy Committee
 - Chair's Report – M. Kennedy
 - Executive Director's Report – D. Ridley
 - Presentation of 2019 Audited Financial Statements
 - moved by J.L. Zokpe, Treasurer
 - Motion to Appoint Auditors for 2020 Fiscal Year
 - moved by E. Banfield, Chair, Audit Committee
 - Introduction of Nominees and Election of Directors
 - moved by W. Birch, Chair, Nominations Committee
 - Introduction of 2020 - 2021 Board of Directors – M. Kennedy, Chair
 - Adjournment – M. Kennedy
- 7:15 p.m. 6. Thank You and Close**

Motions:

- **Motion to Approve Agenda**

THAT the agenda be adopted as presented.

- **Approval of Minutes of AGM, 29 May 2019**

THAT the minutes of the Annual General Meeting of Edmonton Heritage Council Society held on 29 May 2019 be accepted as an accurate record of the business conducted at the meeting.

- **Special Resolution**

BE IT RESOLVED THAT the existing Bylaws of Edmonton Heritage Council be repealed and replaced with the proposed Bylaws, as presented.

- **Presentation of 2019 Audited Financial Statements**

THAT the Audited Financial Statements for the year ending 31 December 2019, as prepared by Metrix Group LLP be accepted as presented.

- **Motion to Appoint Auditors, 2020 Fiscal Year**

THAT Metrix Group LLP be appointed as Auditor Edmonton Heritage Council Society for the fiscal year ending 31 December 2020.

- **Introduction of Nominees and Election of Directors**

THAT Eleonora Sermoneta and Greg Cardinal, Paul Bujold, Jessica Burylo, and Tim Gilchrist each be elected for a three-year term to the EHC Board of Directors of Edmonton Heritage Council Society.

THAT Robert Hobson be re-elected for a second three-year term to the EHC Board of Directors of Edmonton Heritage Council Society.

- **Adjournment**

THAT this Annual General Meeting of Edmonton Heritage Council Society be adjourned.