



Annual General Meeting  
Zoom Technology  
Wednesday, 26 May 2021  
6:00 p.m.

- 6:00 p.m.**      **1. Welcome & Announcements-** M. Kennedy, Chair
- 6:05 p.m.**      **2. Online Meeting Protocol, Voting Instruction –** M. Kennedy
- 6:10 p.m.**      **3. Greetings from Edmonton City Council –** Councillor Sarah Hamilton
- 6:20 p.m.**      **4. Business Meeting**
- Call to Order and Welcome – M. Kennedy
  - Approval of Agenda – M. Kennedy
  - Approval of Minutes of AGM, 23 September 2020
    - moved C. Roy, Secretary
  - Chair's Report – M. Kennedy
  - Executive Director's Report – D. Ridley
  - Presentation of 2020 Audited Financial Statements
    - moved by J.L. Zokpe, Treasurer
  - Motion to Appoint Auditors for 2021 Fiscal Year
    - moved by E. Banfield, Chair, Audit Committee
  - Introduction of Nominee(s) and Election of Directors
    - moved by W. Birch, Chair, Nominations Committee
  - Introduction of 2021 - 2022 Board of Directors – M. Kennedy, Chair
  - Adjournment – M. Kennedy
- 7:00 p.m.**      **5. Thank You and Close**

## **Motions:**

- **Motion to Approve Agenda**

*THAT the agenda be adopted as presented.*

- **Approval of Minutes of AGM, 23 September 2020**

*THAT the minutes of the Annual General Meeting of Edmonton Heritage Council Society held on 23 September 2020 be accepted as an accurate record of the business conducted at the meeting.*

- **Presentation of 2020 Audited Financial Statements**

*THAT the Audited Financial Statements for the year ending 31 December 2020, as prepared by Metrix Group LLP be accepted as presented.*

- **Motion to Appoint Auditors, 2021 Fiscal Year**

*THAT Metrix Group LLP be appointed as Auditor Edmonton Heritage Council Society for the fiscal year ending 31 December 2021.*

- **Introduction of Nominee(s) and Election of Directors**

*THAT Henry Maisonneuve be re-elected for a second three-year term to the Board of Directors of Edmonton Heritage Council Society.*

- **Adjournment**

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