



Annual General Meeting
Online via Zoom
Wednesday, 25 May 2022
5:30 p.m.

- 5:30 p.m.** **1. Welcome & Announcements** – R. Hobson, Chair
- 5:35 p.m.** **2. Greetings from Edmonton City Council** – Councillor Keren Tang
- 5:40 p.m.** **3. Online Meeting Protocol, Voting Instruction** – R. Hobson
- 5:50 p.m.** **4. Business Meeting**
- Call to Order and Welcome – R. Hobson
 - Approval of Agenda – R. Hobson
 - Approval of Minutes of AGM, 26 May 2021
 - Moved J. Burylo, Secretary
 - Chair’s Report – R. Hobson
 - Executive Director’s Report – D. Ridley
 - Presentation of 2021 Audited Financial Statements
 - Moved by W. Birch, Chair, Audit Committee
 - Motion to Select Auditors for 2022 Fiscal Year
 - Moved by W. Birch, Chair, Accountability & Audit Committee
 - Introduction of Nominee(s) and Election of Directors
 - Moved by M. Kennedy, Chair, Nominations & Succession Committee
 - Introduction of 2022 - 2023 Board of Directors – R. Hobson
 - Adjournment of Business Meeting – R. Hobson
- 6:30 p.m.** **5. Special Presentation**
Omar Mouallem, Writer/Journalist, *The Last Baron*
- 7:00 p.m.** **Thank You and Close**

Motions:

- **Motion to Approve Agenda**

THAT the agenda be adopted as presented.

- **Approval of Minutes of AGM, 26 May 2021**

THAT the minutes of the Annual General Meeting of Edmonton Heritage Council Society held on 26 May 2021 be accepted as an accurate record of the business conducted at the meeting.

- **Presentation of 2021 Audited Financial Statements**

THAT the Audited Financial Statements for the year ending 31 December 2021, as prepared by Metrix Group LLP be accepted as presented.

- **Motion to Appoint Auditors, 2022 Fiscal Year**

THAT Metrix Group LLP be appointed as auditor of Edmonton Heritage Council Society for the fiscal year ending 31 December 2022.

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

THAT James Lamouche, Kathryn Gwun-Yeen Lennon, Abbey Preston, Rahil Verma, and Geoff Wagner be elected for a first three-year term to the Board of Directors of Edmonton Heritage Council Society.

THAT Jean-Louis Zokpe be 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.