



Annual General Meeting

Agenda

January 24, 2021, 2 pm
Zoom Meeting

1. Call to Order
2. Establish Quorum
3. Comments and Introductions
4. Approval of Agenda
5. Approval of January 25, 2020 AGM Minutes
6. Activity Report
7. Financial Report
 - Motion to approve the 2019-2020 Financial Statements
8. Approval of Amendments to NorthWords Writers Festival Society Constitution
 - Extraordinary resolution to approve changes to the constitution
9. Approval of Bylaw Amendments
 - Motion to approve changes to bylaw
10. Election of Officers for a 2-year term

Returning Board Members:

Lani Cooke
Kirsten Murphy
André Noureau
Paul McKee

Nominees (8 positions are open)

Robyn Scott
Donna-Lynn Baskin

- Motion to accept the slate of officers

11. Adjournment