

2021 Annual General Meeting



May 26, 2021
7:00 – 8:00 pm
Zoom Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85302412760?pwd=WFhaQTRPUjVRY2svam5MaDBzZS9aQT09>

Meeting ID: 853 0241 2760 Passcode: 142562

One tap mobile +16475580588, 85302412760#,,,,*142562# Canada

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM 2020 ANNUAL GENERAL MEETING
5. TREASURER'S REPORT
6. SPECIAL BUSINESS: RESOLUTIONS TO AMEND CKISS BYLAWS

Resolution #1

Purpose: to restrict member access to detailed financial records to avoid issues with privacy legislation in the event of a request and to align with 8.2

“Be it resolved that CKISS bylaws be amended by changing Bylaw 8.1 from:

8.1 Members of the Society have access to all society records listed in section 20(1) of the Act, but not those listed in section 20(2) of the Act.

To:

8.1 Only official records under 20(1) of the Act are available for inspection by, and disclosure to, members. Official records under section 20 (2) of the Act are only accessible at the sole discretion of the directors.

-
7. ELECTION OF DIRECTORS
 8. QUESTIONS FROM THE FLOOR
 9. VOLUNTEER AWARDS
 10. CLOSING REMARKS AND THANK-YOU
 11. ADJOURNMENT OF ANNUAL GENERAL MEETING