

Creating Community



2021 Annual General Meeting Agenda

CCWS immediately following VHC

2:30 – approx. 3:30pm Saturday, January 30th, 2021

VIRTUAL MEETING VIA ZOOM:

<https://us02web.zoom.us/j/83815816623>

AGENDA

1. Attendance

Member Roll Call - additional guests

2. Welcome

Territorial Acknowledgment

Introductions - CCWS Board and special guests

Brief statement of purpose

3. Call to Order

Legalities - Meeting Notice, Proxy Forms, Quorum, Francis' Rules of Order

Adoption of the Agenda - New business?

Appointment of Minuter(s)

4. Financial Report

5. Review of Work in 2020

Membership Update - Members-At-Large

Health Access Fund

Partnerships

Health & Wellness Education

6. Upcoming Work in 2021

Choices For Healthy Living - Our Place Society

Funding Opportunities

Volunteer Opportunities

7. Election of the Board of Directors

Chair, Treasurer, Secretary, up to 9 Directors

8. Acknowledgements - Funders, donors, volunteers

9. Adjournment