

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

*Partnerships*

*Health & Wellness Education*

#### 6. Upcoming Work in 2021

*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**