



Creating Community Wellness Society

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2022 Annual General Meeting Agenda

Saturday, March 12, 2022 - 10:30am

via Zoom video conference:

<https://us05web.zoom.us/j/84397807218?pwd=QjMwKzVlbHVZY0E4d1dldFNOV1dkdz09>

Welcome

Roll Call - Members & Guests in Attendance

Territorial Acknowledgement

Virtual Meeting Procedures

Raise your hand in front of your camera, or enter a hand or comment on the screen. We will mute all except the speaker to avoid feed-back. When you are asked to speak, we will unmute you and ask that you raise no more than two issues at a time, with the opportunity to come back later for more. Please speak directly to the camera so that all can see you, and you have eye contact with all.

Francis Rules: Review of Francis Rules

Call to Order

Appointment of Minuter

Board Introductions

Selina Pieczonka - Chair

Vanessa Hammond - Vice-Chair-Secretary

Lyn Stewart - Treasurer

The Creating Community Wellness Society Statement of Purpose

Adoption of Agenda - 2022 03 12

Approval of Minutes of 2021 AGM - 2021 01 30

Membership / Members Rights and Responsibilities - Documents for review were emailed to members before the meeting and remain posted on the website

2021 Members-At-Large: Opportunity for new member applications with Self-introductions

Financial Report: Annual Financial Reports for 2021, forwarded to the members by email on March 9, 2022 and posted on the website.

Auditor's Report

2021 Work Review (Annual Report/Chair Report)

Governance - Board Nominations & Election: Guidelines for Board Director Roles (adopted at the 2020 AGM and posted on our website)

Announcement of 2021 Board

2022 Work Plan

Further Discussion

Other Business

Next Board Meeting (via Zoom): To be determined by new board, before the end of March 2022.

Adjournment