



**Synergy Youth and Community Development Society
Annual General Meeting – Via Zoom
Monday, May 31, 2021 | 7:00pm – 8:30pm
Board, Staff and Attendees should sign in at 6:50pm**

This meeting will be recorded.

Attendance: Please write your name in the chat

Agenda:

- 1. Welcome & Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of June 15, 2020 AGM Minutes**
- 4. Agency Progress Report**
 - **2020 Impact Report & 2021 Highlights including Fee Changes**
- 5. Testimonials**
- 6. Treasurer Report**
 - **Motion to accept Treasurer's Report**
Second / All in Favour / Against / Abstain
- 7. Testimonials**
- 8. Proposed Changes to Synergy Bylaws**
 - **Motion to accept proposed changes to bylaws**
Second / All in Favour / Against / Abstain
- 9. Testimonials**
- 10. Election of Board Directors**

Nominations – (attendees may nominate self or others as well)
- 11. Election of Board Officers and Appointment of Committee Members** – will be done at our Organizational Meeting in June.
- 12. Adjournment**

2021/2022 Synergy Board of Directors Elections –to conduct

Synergy is fortunate to have several Board Members standing for re-election.

Nominations from the floor are welcome for any of the Board positions to follow.

I will proceed by stating the nominations for election or re-election for each Board position and asking for a seconder for each of those nominations. This will be followed by a vote from the membership present – *each membership is eligible for one vote (in the case of family memberships, please designate one family member to vote on behalf of the whole family.* I will call for: All those in Favour, followed by All those Against and finally, All those Abstaining. Please click yes to vote for your preference.

Nominated for election or re-election in the position of Chair is

Second / All in Favour / Against /Abstain

Nominated for election or re-election in the position of Vice Chair is

Second / All in Favour / Against /Abstain

Nominated for election or re-election in the position of Secretary is

Second / All in Favour / Against /Abstain

Nominated for election or re-election in the position Treasurer is

Second / All in Favour / Against /Abstain

Nominated for election or re-election in the position of Director is

Second / All in Favour / Against /Abstain

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