



Synergy Youth and Community Development Society
Annual General Meeting – Via Zoom
Monday, May 30, 2022, | 7:00pm – 8:30pm
AGM Chairperson – Rody Visotski | AGM Secretary – Terry Gill

Agenda:

- 1. Welcome & Land Acknowledgement**
- 2. Call to Order**
- 3. Adoption of Agenda**
- 4. Adoption of May 31, 2021, AGM Minutes**
- 5. Agency Progress Report**
 - **2021 Impact Report & 2022 Highlights including Fee Changes**
- 6. Testimonials**
- 7. Treasurer Report**
 - **Motion to accept Treasurer's Report**
Second / All in Favour / Against / Abstain
- 8. Testimonials**
- 9. Proposed Changes to Synergy Bylaws & Policies**
 - **Motion to accept proposed changes to bylaws**
Second / All in Favour / Against / Abstain
- 10. Testimonials**
- 11. Election of Board Directors**
- 12. Adjournment**

2022/2023 Synergy Board of Directors Elections

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 – *one vote per 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 Director 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

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

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

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

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

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