



Briarpatch AGM Agenda

November 20 2024

7pm Sask time

Agenda

Zoom Link:

https://us02web.zoom.us/meeting/register/tZAtduitqT8rGNIj9IbZ4MJFNKBPk_tR8IOuW

1. Welcome
2. Establish Quorum
3. Call to order
 - a. Appointment of AGM Chair
 - i. Motion for Connor Lea Spencer to be appointed as Chair for the meeting
 1. Moved :
 2. Seconded :
 3. Carries?
4. Approval of Agenda
 - a. Motion to approve the agenda
 - i. Moved
 - ii. Seconded
 - iii. Carries?
5. Waiving of Membership Fees for 2024
 - a. Motion to waive the membership fees for 2024
 - i. Moved :
 - ii. Seconded :
 - iii. Carries?



6. [Approval of AGM Minutes from 2023-2024](#)
 - a. Motion to approve the minutes from the October 2023 AGM
 - i. Moved :
 - ii. Seconded :
 - iii. Carries?
7. [Chair's Report](#)
 - a. Motion to accept the Chair's report
 - i. Moved :
 - ii. Seconded :
 - iii. Carries? :
8. [Staff Reports](#)
 - a. Motion to accept the staff report
 - i. Moved :
 - ii. Seconded :
 - iii. Carries? :
9. Financial Report Update - Special Meeting
10. Committee Reports
 - a. [Personnel Committee](#)
11. Strategic Plan Overview
12. Nominations and Elections to the Board of Directors (see pg 2)
13. Setting of 2025 SGM
14. Business from the Floor
15. Adjournment



Briarpatch Board Nominations 2024

Alex Birrell (also returning! Currently on leave)

Asad Chishti

Claire Gallagher

Alycia Weir

Kris Hedlund

Returning Board Members

Greer Brabazon

Deidre Brandt

Batul Gulamhusein

Shama Rangwala (currently on leave)

Connor Spencer