



Mission Statement:

To offer programs and activities to enhance the lives of older adults

AGENDA

ANNUAL GENERAL MEETING OF MEMBERS
Wednesday, June 12, 2019 — 1:00 pm to 3:00 pm
 West McKenzie Room, Aurora Seniors Centre
 Aurora, Ontario

Presiding: Dave LeGallais, President 2018-2019

1. **Registration of Members** * (*See explanation at end of Agenda*)
2. **Call to Order and Introduction of Guests** **D.Legallais**
3. **Approval of the Agenda** **D.Legallais**
4. **Approval of the Minutes of Annual General Meeting held June 13, 2018** **D. Legallais**
5. **Treasurer's Report and Approval** of 2018 Financial Statements to December 31, 2018** **C.Rines**
 (Financial Statements will be posted on Bulletin Board in advance of the AGM)
6. **Ratification of Directors' Actions/Decisions** (p.3) since June 13, 2018 Annual General Meeting** **D.LeGallais**

*N.B. Minutes of all Directors' Meetings are posted and file in the clip board affixed to the bulletin board — and on the Aurora Seniors Association website
 <www.auroraseniors.ca>*

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| 7. Ratification of Amendments to A.S.A. By-Laws** (p.3-4) | D.LeGallais |
| 8. President's Report | D.LeGallais |
| 9. A.S.A. Standing Committee Reports (attached) | <i>(Chairs)</i> |
| a. By-Law Committee | J. Scherrer |
| b. Community Development Committee | J. Stangl |
| c. Conduct Review Committee | J.Scherrer |
| d. Finance Committee | C.Rines |
| e. Membership and Volunteers Committee | S. Gilchrist |
| f. Operations and Activities Committee | D. LeGallais |
| g. Seniors Related Issues & Grants | C. Sequeira |
| h. Social Committee | R. Palmer |
| i. Special Events Committee | J.Freedman |
| 10. Seniors Co-ordinator's Report | K. Papillon |
| 11. Recognition of Directors Completing Term of Office | J. Freedman |
| 12. Election of Directors — 2019 | |
| Nominations Committee Chair | J. Abram |
| <i>(Call for Motion to destroy ballots)</i> | |
| 13. Reading of Oath by New Directors | J. Abram |
| 14. Presentation of New Board and Principal Officers** (p.5) | J. Abram |
| 15. New Business — Presiding: A.S.A. President 2019-2020 | |
| a. Appointment of External Auditors/Accountant for Fiscal 2019** (p.5) | |
| 16. Closure (no later than 3 pm) | |

** For voting purposes members must be registered (Sec. 1.21.01, By-Law 1 requires members to be in good standing.)*

*** Recommendations for these items are shown on pages 3-5*

By-Law #1 – ASA Operating By-Law

a) Vacancies on the Board – Clause 1.04.00

Addition of Clause 1.04.02 re. interim director appointment to fill a vacancy
Notwithstanding 1.04.01, the Board, at its discretion may appoint interim directors to fill vacancies until the next Annual General Meeting at which time the interim directors' appointment shall terminate.

Min.#DO18-03-07

(Reference: Procedure for Appointment of Directors)

b) Quorum for Board Meetings – Sec'n. 1.05.01 amended

A simple majority of the voting Directors shall form a quorum for the transaction of Business.

Min.#DO18-07-08

c) Duties of Principal Officers Clause 1.11.00– amended to show role of Past President as a separate clause:

1.11.06 – Past President

The immediate Past President, at their discretion, shall be an ex-officio member of the Board and fully participate in the proceedings of all regular, in-camera and caucus meetings; however, they shall not have any voting privileges.

Min.#DO18-04-07

By-Law #3 – Amendments Pertaining to ASACommittees

a) Removal of Conduct Review Committee from Sec'n. 3.02.04

Min.#DO-08-08.1

b) Combinnation of “Awards, Special Recognition & Grants Committee” and “Seniors Related Issues Committee” under

SENIORS AFFAIRS AND GRANTS COMMITTEE –

Min.#DO18-05-08a

c) Addition of Sec'n. 3.02.06 – Ad-Hoc Committees

i) All Ad-Hoc Committee Chairs shall report directly to the Board of Directors, and

ii) There shall be an Ad-Hoc Election & Nomination Committee and an Ad-Hoc Conduct Review Committee

Min.#DO18-08-08.1b

d) Removal of procedural clauses from By-Law #3 (as at June 13, 2018) now incorporated in

- **REVISED “Guidelines for Committee Liaison of the BOD”**
- **NEW “Committee Operating Principles”**

Min.# D18-11-09

Ref. By-Law #3 as amended by 2018-2019 BOD

