

West Vancouver Memorial Library Foundation

Annual General Meeting of the Members

Thursday, Apr 30, 2020

Meeting 6:00 pm, Video Conference

AGENDA

1. **Call to Order**
2. **Appointment of Meeting Chair and Secretary**
3. **Adoption of Rules of Order**
4. **Notice and Quorum**
5. **Approval of Minutes of 2019 AGM as circulated to the Members**

BE IT RESOLVED THAT the minutes of the 2019 Annual General Meeting of the Foundation, held May 27 2019, as circulated to the Members are approved.

6. **Directors' Reports - As provided by the Chair and Treasurer.**

BE IT RESOLVED THAT the Reports of the Directors are received and accepted.

7. **Auditors Report - As provided by BDO**

8. **Acceptance of the Financial Statements**

BE IT RESOLVED THAT the Members accept the audited 2019 financial statements. For purposes of the Foundation's CRA filings for the year ended December 31, 2019; only the Income Statement and the Balance Sheet are to accompany these filings.

9. **Number of Directors of the Foundation**

BE IT RESOLVED THAT the approved number of Directors of the Foundation for the coming year be set at thirteen (13).

10. **Individual Re-election of Directors**

BE IT RESOLVED THAT **Andreas THOMPSON**, appointed 2016, having consented to his appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Rosemary MURCHISON**, appointed 2018, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Lorinda SPOONER**, appointed 2018, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the

2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Terry HODGINS**, appointed 2018, having consented to his appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2022 annual general meeting of the Foundation.

11. Individual Appointment of Directors

BE IT RESOLVED THAT **LESLIE GOLDSMITH-JONES** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **E.A. (LIZANNE) ROSS ONDER** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **SABIHA BENGI SAYHAN** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **QI ZHU** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2022 annual general meeting of the Foundation.

BE IT RESOLVED THAT **DOUGLAS BROWN** having consented to his appointment as a Director of the Foundation, be elected to hold office until the end of the 2022 annual general meeting of the Foundation.

12. Appointment of Chair of the Foundation

BE IT RESOLVED THAT **Andreas THOMPSON**, having consented to his appointment as Chair of the Foundation, and as recommended by the Directors of the Foundation, be elected to hold office until the end of the 2021 Annual General Meeting of the Foundation.

13. Any Other Business

14. Adjournment