

**West Vancouver Memorial Library Foundation**

Annual General Meeting of the Members

Wednesday, Apr 21, 2021

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 2020 AGM as circulated to the Members**

BE IT RESOLVED THAT the minutes of the 2019 Annual General Meeting of the Foundation, held April 30 2020, 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 2020 financial statements. For purposes of the Foundation's CRA filings for the year ended December 31, 2020; 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 **Heather Kaart**, appointed 2019, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2023 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Lorena Yu**, appointed 2019, having consented to her appointment as a Director of the Foundation, be re-elected to hold office until the end of the 2023 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Mehran FARMANARA**, appointed 2019, having consented to his appointment as a Director of the Foundation, be re-elected to hold office until the end of the

2023 annual general meeting of the Foundation.

#### **11. Individual Appointment of Directors**

BE IT RESOLVED THAT **Cynthia GARTON** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2023 annual general meeting of the Foundation.

BE IT RESOLVED THAT **Patricia BOWLES** having consented to her appointment as a Director of the Foundation, be elected to hold office until the end of the 2023 annual general meeting of the Foundation.

#### **12. Appointment of Chair of the Foundation**

BE IT RESOLVED THAT **Heather KAART**, 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 2022 Annual General Meeting of the Foundation.

#### **13. Any Other Business**

#### **14. Adjournment**