

# 2021 Annual General Meeting Script

## 1. Welcome & Introductions

## 2. Confirmation of Quorum

A quorum of 20 members is accounted for as per AGM/Capital Awards Gala registration.

## 3. Call to Order @ 6:30 p.m.

*Suzanne Pescod, IABC Edmonton 2020-2021 President for the IABC Edmonton chapter, called the 2021 Annual General Meeting to order.*

Seconded by Hilary Anaka. Motion passed.

## 4. Acceptance of the minutes of 2020 Annual General Meeting

Next is a vote to accept the minutes of the 2020 Annual general Meeting which was held on June 18, 2020. The minutes of this meeting are posted on our website, under [the Board Updates section](#).

*Elizabeth Tadman-Kickham motioned to accept the minutes of the 2021 AGM.*

Seconded by Kylie Roberson. Motion passed, minutes accepted

## 5. Acceptance of the agenda of the 2021 Annual General Meeting

Call for a motion to accept the agenda, as circulated, for the 2021 AGM.

*Elizabeth Bunney motioned to accept the agenda of the 2021 AGM.*

Seconded by Summer Scott. Motion passed.

## 6. President's Report @ 6:41 p.m.

## 7. Bylaw Amendments

CURRENT BYLAW:

Section 1. The chapter fiscal year shall commence July 1 and end June 30 in conjunction with the chapter's operating year.

PROPOSED AMENDMENT:



Section 1. The chapter fiscal year shall commence January 1 and end December 31 in conjunction with IABC International's fiscal year.

*Motioned by Elizabeth Gusnoski. Seconded by Rolando Inzunza. Motion passed.*

**CURRENT BYLAW:**

Section 8. Financial review. The financial records of the chapter shall be reviewed annually by a qualified accountant (CGA, CMA, CA). Financial statements, as reviewed by this accountant, shall be published and submitted to members within 90 days of the fiscal year-end. The board of directors at least quarterly shall review the chapter finances, including monthly reconciliation. A formal audit shall be conducted once every two years.

**PROPOSED AMENDMENT:**

Section 8. Financial review. The financial statements of the chapter shall be reviewed annually by an accountant (CPA). Financial statements, as reviewed by this accountant, shall be published and submitted to members within 90 days of the fiscal year-end. The board of directors at least quarterly shall review the chapter finances, including monthly reconciliation.

*Motioned by Summer Scott . Seconded by Angela Scoble. Motion passed.*

**8. Presentation of 2021-2022 slate for IABC Edmonton Board of Directors**

*President of the IABC Edmonton Chapter presented the following 2021-2022 slate for IABC Edmonton Board of Directors.*

**Executive Board**

1. Suzanne Pescod - President
2. Megan Thorburn - Past President
3. Elizabeth Bunney - Vice President
4. Rolando Inzunza, Sn. Director, Administration
5. Illona Cardinal - Senior Director, Finance
6. Amanda Morris - Senior Director, Programming
7. Jenna Hickman - Senior Director, Marketing and Communications
8. Phoebe Dey - Senior Director, Membership
9. Elizabeth Tadman-Kickham - Senior Director, Volunteers
10. Jennifer Pascoe - Senior Director, Special Projects



**Leadership Committee**

1. Laurie Cote, Director, Sponsorship
2. Olha Ivanova, Director, Jobline and Email Marketing
3. Natalie LaBuick - Director, Social Media
4. Paige Lawson - Directory, Website
5. Yuan Zuo - Director, Content
6. Jenaya Roberts - Director, Member Relations
7. Angela Scoble - Director, Student Development
8. Summer Scott - Director, Member Research
9. Kerry Bezzano - Director, Mentorship
10. Robyn O'Neill - Director, Certification
11. Alison Richards - Director, Professional Development
12. Mahum Chaudhary - Directory, Capital Awards
13. Catherine Lee-Hannley - Director, Events

**11. Call for nominations from the floor**

*After calling for nominations to the 2021-2022 IABC Edmonton board of directors three times, we have received no nominations from the floor.*

**12. Acceptance of the 2021-2022 IABC Edmonton board of directors.**

*Rolando Inzunza motioned to accept the proposed board slate as the 2021-2022 IABC Edmonton board of directors.*

Seconded by Phoebe Day. Motion passed.

**13. Adjourning the 2021 Annual General Meeting @ 6:45 p.m.**

*Suzanne Pescod motioned to adjourn the 2021 Annual General Meeting at 6:45pm.*

Seconded by Kylie Robertson. Motion passed, meeting adjourned.