**Canadian Autism Spectrum Disorder Alliance**

 **Annual General Meeting (AGM) Agenda**

**Fiscal Year 2019**

Thursday, May 14, 2020

2 pm – 3 pm EST

1. Call to Order D. Irish
2. Motion to Approve Agenda D. Irish
3. Review and Approval of Minutes for AGM April 3, 2019 D. Irish

Materials: [Minutes for April 3, 2019 AGM](https://drive.google.com/drive/folders/1t6EvReF466YwnDwDRVNGEKWl6BvzrdVm)

Draft Motion: The 2019 Annual General Meeting Minutes are approved.

1. Annual Election of Directors D. Irish
* Brooke Pinsky
* Cynthia Carroll
* Kim Ward
* Rebekah Kintzinger
* Tanya McLeod

Bios for Directors are available [here](https://drive.google.com/drive/folders/1nA5h0lBtu08_10a1vXZp_70lEjzWMM6t)

Draft Motion: Brooke Pinsky, Cynthia Carroll, Kim Ward, Rebekah Kintzinger, Tanya McLeod are hereby elected directors of the Corporation.

1. Annual Approval of Financial Statements D. Mikkelsen

Materials: [Financial Statements December 31, 2019](https://drive.google.com/drive/folders/1t6EvReF466YwnDwDRVNGEKWl6BvzrdVm)

Draft Motion: Whereas the Board of Directors approved the reviewed 2019 financial statements at a meeting of Directors on April 29, 2020 the Members accept the 2019 financial statements.

1. Appointment of Auditors D. Mikkelsen

Draft Motion: Casey Levy Carter Maclean is hereby appointed the public accountant of the Corporation to hold office until the close of the next annual members meeting or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.

1. Bylaw Updates D. Irish

Materials: [Bylaw 2020 Recommendations](https://drive.google.com/drive/folders/1t6EvReF466YwnDwDRVNGEKWl6BvzrdVm)

Draft Motion: The bylaws as circulated are approved.

1. Message from the Chair for 2019 D. Irish
2. Motion to End meeting D. Irish