



**South Saskatchewan Independent Living Centre
Annual General Meeting
Thursday, June 25, 2020
5:30 PM
Via Zoom**

Join Zoom Meeting <https://us02web.zoom.us/j/81940151812>

AGENDA

Chair: Shari Hildred, Executive Director

1. Call to Order at 5:30pm
2. Welcome and Introduction/Acknowledgement of Board Members

Yeorgo Traiforos, Vice-Chair	Ross McCreery, Secretary	Kim Ives, Member
Ken Taylor, Member	Calvin Williams, Member	Rikki Boté, Member
Paige Moreside, Member	Kaylee Mitchell, Member	
3. Approval of the Agenda
4. Approval of Minutes of June 26, 2019 AGM
5. Approval of 2019 – 2020 Annual Report
6. Presentation of Audited Financial Statements for year ending March 31, 2020 for approval
7. Auditor Appointment
8. 2020 – 2021 Presentation of Board of Director Slate of Candidates
9. Other Business
10. Adjournment

The Board will have a short, informal meeting following AGM