



The altView Foundation **Annual General Meeting** **Agenda**

Meeting Called By: Stephanie Daly

Type of Meeting: Annual General Meeting

Date: Sunday, May 8 2022

Start Time: 11:00 AM

Location: Zoom Meeting ID: 758 721 0218

Passcode: Agm2022

Join Zoom Meeting

<https://us02web.zoom.us/j/7587210218?pwd=NUdzOTEyQmg4NTBaNy9ISUI0Um53Zz09>

Meeting Chair: Kristy Harcourt

AGENDA

- Intaking of membership information (11:00AM)
- Call to order (11:15 AM)

- Welcome to AGM 2022 (Stephanie Daly)
- Appointment of Recording Secretary
- Quorum- Count of Voting Members, reviewing online voting procedures.
- Acceptance of 2022 Agenda
- Acceptance of 2021 minutes
- President's report (Stephanie Daly)
- Executive Directors Report (Michael Green)
- Treasurer's Report (Stephanie Daly)
- Adjournment (1:00PM)

Becoming A Member

- 1) Fill in this form: <https://forms.gle/2EwBPpmq9NYW1KYy9>

Welcome to AGM 2022

Treaty 6 Acknowledgement

○ Our organization works in communities across multiple Treaty Lands. We acknowledge that the land on which our offices reside is Treaty 6 territory and a traditional meeting ground and home for many Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Métis, and Nakota Sioux. As treaty people, we all have a responsibility to play an active role in reconciliation, especially that between Two Spirit Peoples and Non-indigenous Queer and Trans Folk

What is the Annual General Meeting

- The AGM is a yearly meeting for an organization to report to their membership and stakeholders
- Despite the COVID-19 crisis, Altview staff have been working hard to provide support for our rural participants and we thank you for attending our virtual AGM to acknowledge and celebrate all the hard work that our staff and volunteers have done over the past year.
- Our AGM is usually held in Sherwood Park as our home base, many of our board members grew up in Sherwood Park and the County has always supported us. This year AGM will remain online due to our remaining concerns of Covid.

What it means to be a member of AltView

- At AGM we pay our membership dues for the year, although dues can always be waived to reduce financial barriers for our members. We are accountable to our members and have to report to them what happened during the year. It is the member's responsibility to motion and accept the reports and decisions. There is a vote and if the motion carries the reports and decisions are recorded as legal records of our official business.
- Board members are all members who decide to volunteer with us throughout the year. We meet once a month, to make decisions that guide the organization, we also represent Altview at community events, and sit on committees. We have 4

executive board members, president, vice-president, treasurer, and secretary, who have additional responsibilities.

Slate of Board members for 2022

Stephanie Daly

Franki Winters

Elise Johnston

Josie Cross