

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY
MINUTES**

Thursday May 16, 2019

TIME: 7:00 p.m.

Suzuki Charter School Library

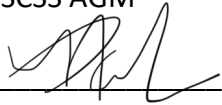
Attendance: See attached

1. Call to Order at 7:07 p.m.
2. Approval of the Agenda
Motion 19:29: Moved by Jen Garrison that approval of the agenda as circulated with the Notice of the Annual General Meeting (AGM).
APPROVED
3. Approval of Minutes of the May 17, 2018 Annual General Meeting.
Motion 19:30: Moved by Eric Taub that the minutes from May 17, 2018 AGM as circulated with the Notice of the May 16, 2019 Annual General Meeting.
APPROVED
4. Chair's Report – attached
5. Superintendent's Report
6. Financial Statements - attached

Motion:31 Tara Beland moved that the membership acceptance of the Chair and Superintendent Reports and the Financial Statements as presented.
APPROVED
7. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
8. Call for Nominations for Board members. – Dr. Paradis conducted the election.
 - a) Presentation of nominations received in advance
Two nominations were received by the Secretary Treasurer in advance. The nomination are for Eric Taub and Ehsanul Haque.
 - b) First call for nominations from the floor - none
 - c) Second call for nomination from the floor – none
 - d) Third call for nomination from the floor, James Garrison was nominated from the floor
 - e) Nominations cease.
Three new board members, Eric Taub, Ehsanul Haque and James Garrison are acclaimed to sit on the board.

9. Adjournment 8:15 p.m.

Approve by Motion at the November 26, 2020, SCSS AGM

Signature of Nicole Palmer, SCSS Board Chair:  _____

Signature of Heather Christison, Secretary Treasurer: Heather Christison