

NCYC 51th Annual General Meeting
Saturday, October 16, 2021 at 1300 hours
VIA ZOOM

AGENDA

#	Item	Responsibility
1.	Welcome	
	i) Welcome and Call to Order	Leighton Roslyn
	ii) Determination of Quorum	Leighton Roslyn
	iii) Notice of Proxies received	Debra Maher
2.	Agenda	
	i) Review Agenda	All
	ii) Approval of Agenda	All
3.	Minutes of 50th Annual General Meeting (October 17, 2020)	
	i) Approval of Minutes	All
	ii) Motion to approve Minutes	All
	iii) Business arising from Minutes	All
4.	Management Committee and Additional Reports (Distributed by email and will not be read at the meeting.)	
	i) Motion to accept the Reports	All
	ii) Treasurer's Report and Financial Statements for year ending September 30, 2021	Andre Udeschini
	iii) Motion to approve Treasurer's Report	
	iv) Motion to adopt Financial Statements	
5.	Awards and Recognition	
	i) Announcement of the 2021 recipient of the George Oldenburg Memorial Award and discuss format	
6.	Other Business	
	i) Revisions to Constitution & By-Laws, Proposed repeal of Article 1.6.12 (Please see Discussion Paper drafted by Ray Hortness distributed with Notice of Meeting.)	Leighton Roslyn
	ii) Adoption of Code of Behaviour	Michael Leahy
	iii) Review of MC Areas of Responsibility/Work Party Duties Ray Hortness	Ray Hortness
	iv) Honorarium deferred from AGM 2020	
	v) By-laws: Schedule A Information Session	
	vi) Approval of Capital Projects / Major Projects:	
	ii) Nomination Committee Report and Election of Officers	Ray Hortness
7.	Adjournment	