



WINGS

34th Annual General Meeting

Tuesday, September 8th, 2020, 7:00 PM

ZOOM Meeting: <https://us02web.zoom.us/j/89747775494>

AGENDA

1. Opening prayer – Sister Margarete St. John
2. Call to order and welcome – Cathy Jo Kickham
3. Minutes of the last Annual General Meeting – Cathy Jo Kickham. June 11, 2019
4. Message from the President – Cathy Jo Kickham
5. Executive Director's Report - Patricia Garrett
6. Financial Report – Mika Friesen
 - Motion to accept all reports as presented including audited financial statements
 - Motion to appoint Auditors for the 2020-2021 fiscal period
7. Nominations Report - Tami Wetmore

Board Nominees: Marcia McDonald, Nicholas Leong, and Heidi Watson
Resignations: Glenn Quinn

Current Board of Directors: Cathy Jo Kickham - President, Tami Wetmore - Vice President, Mika Friesen - Treasurer, Jonathan Kitteringham - Secretary, Hannah Barrington, Linda Churchill, Katie Clackson, Nicholas Leong, Sister Margarete St. John, Mark Thibeault, Dr. Moira Walker, Heidi Watson, and Dr. Cynthia Zutter.
8. Adjournment

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Following the Annual General Meeting there will be a brief Board of Directors meeting via Zoom for election of officers.