

AGENDA

ANNUAL GENERAL MEETING 2022

Wednesday, November 30, 2022 - 6:30 p.m. to 8:00 p.m.
Zoom Meeting

1. 6:30 to 7:00 pm Informal meet and greet
2. Welcome and Introductions - Aisha
3. Land Acknowledgement - Ross
4. Confirming Quorum - Aisha
5. Adoption of the Agenda - Aisha
6. Approval of the Minutes from the 2021 AGM - Aisha
(Motion to approve) 2021 LCCJ AGM MINUTES signed
7. Reports: LCCJ Annual Report 2021-22
 - a. Report from the Executive Director - Joellen
 - b. Message from the Board Chair - Aisha
 - c. Report from the Treasurer - Dave
 - i. Acceptance of audited financial statements for 2021/22 (Motion to accept)
 - ii. Auditors for 2022/23 (Motion to Accept)
8. Retiring Board members, Ross Dickson and Aisha Toor - Dave
9. Election of Directors - Steve
 - a. Approval of Board Members
 - i. Presentation of the Board Members for election – see attached
 - ii. Approval of the Board Members
10. Closing Comments - Aisha
11. Adjournment – Aisha

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BOARD CANDIDATE QUALIFICATIONS

KAYLA MILLAR

BIO

Kayla is the current Branch Manager of the TD in Carleton Place. She is responsible for ensuring the compliance of all security measures, cash handling, all lending files and Mutual Fund files as held to rules/regulations/laws in place by the federal government and province of Ontario. Managing day to day operations, expenses, hiring and recruitment of employees are some of the other responsibilities. She is passionate about giving back to the community. Through TD she is a TD Ready Commitment Ambassador. As an ambassador she actively participates and promotes volunteering through TD and other external organizations. She is also the district lead for TD's Black Experience Committee.

Member Nomination:

Stephen Graham and Marilyn Bird

MARGARET GOURLEY

BIO

Through work with her church Margaret regularly sits with the youth of her community in safe spaces and working with them to find the means and ways to express their faith. As an openly lesbian woman she works with gay, lesbian and trans members to identify the ways in which to help mainstream membership seeking to make the church more welcoming of those who identify as "other". Apropos fundraising and charitable work she has had a lifetime of involvement in supporting causes., focused on pro-social and charitable campaigns run by for-profit businesses. She has had a paid role in fundraising (eg. VSO Canada, COCAL), and overseen and coordinated fundraising campaigns as a volunteer for a number of organizations. She is skilled and knowledgeable in media relations, web design, writing and editing, copyright and trademark, image composition, marketing, advertising, privacy infringement, graphic design and layout, photography, desktop publishing, branding, public speaking. Related are small- and large-group facilitation, workshop/exercise design and execution, Microsoft office suite, dbase applications.

Member Nomination:

Stephen Graham and Marilyn Bird

BARRY FISHER

BIO

Barry practiced law in the USA from 1979 to 1984 and in Ontario until his retirement in 2014; He lived in Geneva, Switzerland from 2015 to 2019; and has an interest in conflict resolution. He has experience in managing lawyers both inside an organization and outside counsel. He has an active and ongoing interest in dispute resolution outside of the Court system. He is functionally bilingual in English and French. His previous legal experience includes General Counsel and Corporate Secretary to an inter-listed group of mining companies, and major Canadian and US law firms as well as Law Clerk to The Chief Justice of the High Court of Justice of the Supreme Court of Ontario.

Member Nomination:

Stephen Graham and Ross Dickson