

Lord Roberts Community Centre Annual General Meeting, September 15, 2020

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of previous minutes**
4. **Reports**
 - A. President
 - B. Finance
 - C. Vice President's
 - D. Canteen Manager
 - E. Communications Committee
 - F. Human Resources Committee
5. **Changes to the Constitution**
 - a. To change notice of meeting requirement from being posted in a local newspaper to being posted on the LRCC outdoor sign, website and social media accounts 30 days in advance.
 - b. To rename the canteen manager position as canteen chair.
 - c. To reduce quorum for an Annual General Meeting from 25 to 15.
6. **Motions to Dissolve Board**
7. **Elections**
 - a. Nominate two election scrutineers.
 - b. All positions to follow the format of: Nominations, Speeches, Voting,
 - c. Counting of the Ballots, Reading of the Results, and Destruction of the Ballots
8. **New Business**
9. **Adjournment**