



# Yukon Aboriginal Women's Council

407 Black Street  
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## ANNUAL GENERAL MEETING

### AGENDA

25 July 2020, 11:30 am – 2 pm, Virtual\*

Chair: Terri Szabo

Facilitator: Claudia Riveros

Note Taker: Sylvia Brown

Elections Facilitator: Sue Christianson

11:30	1. <b>Welcome</b>	<ul style="list-style-type: none"><li>• Welcome and virtual video/phone conference orientation</li></ul>
12:00	2. <b>Opening</b>	<ul style="list-style-type: none"><li>• Call to order</li><li>• Opening prayer</li><li>• Review of rules of order and motion to adopt</li><li>• Review of agenda and motion to accept</li></ul>
12:15	3. <b>Financials</b>	<ul style="list-style-type: none"><li>• Consideration of draft financial statements and motion to accept</li></ul>
12:30	4. <b>Report of the Directors</b>	<ul style="list-style-type: none"><li>• Report on operations and motion to accept</li></ul>
1:00	5. <b>Elections of Board of Directors &amp; Executive Committee</b>	<ul style="list-style-type: none"><li>• Review of Director positions open and their roles and responsibilities</li><li>• Review of virtual election process</li><li>• Elections of Directors and Executive Committee</li></ul>
2:00	6. <b>Closing</b>	<ul style="list-style-type: none"><li>• Closing prayer</li><li>• Meeting adjourned</li><li>• Preview of new website and logo</li></ul>

### \*How to Join the Meeting

Please register in advance for this meeting in one of two ways:

- online at: <https://us02web.zoom.us/meeting/register/tZ0qf-iprz0rGdOxgtHzoLy8424seoHTVQ51> or
- phoning the YAWC office at 667-6162 or Toll Free 1-866-667-6162.

After registering, you will receive a confirmation email containing information about joining the zoom video conference meeting (you will need internet connection). If you join the meeting by phone, please dial: **Toll Free 1-866-969-8429 ID: 3707499** at the time of the meeting.