



Suzuki Association of Ontario

## Annual General Meeting - AGENDA

Sunday, November 12, 2022, at 11:15 AM - hybrid meeting

In person at Wilfrid Laurier University, Aird Building and via [Zoom](#)

Meeting ID: 862 9456 4714

Password: 705471

	TOPIC	TIME	DECISION/DISCUSSION
1	<b>Welcome &amp; Call to Order</b>  1.1. <b>Opening Remarks</b> 1.2. <b>Land Acknowledgement</b> 1.3. <b>Mission Statement</b> 1.4. <b>2022-2023 Board Members</b>	11:15	<b>Call for Motion</b>  <i>Debbie Hammond</i>  <i>Genevieve Schirm-Joyce</i>
2	<b>Approval of the 2023 AGM Agenda</b>	11:20	<b>Call for Motion</b>
3	<b>Approval of the 2022 AGM Minutes</b>	11:22	<b>Call for Motion</b>
4	<b>Report from the Treasurer</b>  4.1. <b>2023-24 Budget</b> 4.2. <b>Profit and Loss Statement</b> 4.3. <b>Appointing of the accountant for 2024</b>	11:25	<i>Genevieve Schirm-Joyce</i>  <b>Call for Motion</b>
5	<b>Report from the Executive Team</b>  5.1. <b>Operational Tasks</b> 5.2. <b>SAA &amp; Suzuki Community, Administration</b> 5.3. <b>Board Activities</b> 5.4. <b>Committee Work</b> 5.4.1. Member Recruiting & Retention 5.4.2. Newsletter 5.4.3. Strategic Planning 5.4.4. Online Events 5.4.5. Website Team 5.4.6. Nomination Committee 5.4.7. 2023 Conference team 5.5. <b>SAO Events</b> 5.5.1. SAO Cafe 5.5.2. SAO TEA 5.5.3. Planting the Seed	11:30	<i>Debbie Hammond</i>  <b>Call for Motion</b>



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6	<b>Recognition of Outgoing Directors</b>  6.1. <b>Member-at-Large:</b> Susan Wooltorton 6.2. <b>613 Area Representative:</b> Janice Mah	11:40	<b>Information</b>
7	<b>Election of New Directors</b>  7.1. <b>Executive Positions</b> (3-year term) 7.1.1. Chair: Debbie Hammond 7.1.2. Treasurer: Genevieve Schirm-Joyce 7.2. <b>Board Positions</b> (2-year term) 7.2.1. Member-at-Large: Emma Grant-Zypchen 7.2.2. Member-at-Large: Andrew Laughton 7.2.3. 416 Area Representative: Jennifer Martyn 7.2.4. 905 Area Representative: George Cleland 7.2.5. 613 Area Representative: VACANT 7.2.6. 807/705 Area Representative: Dr. Matthew Gould	11:45	<b>Call for Motion</b>
8	<b>Question &amp; Answer</b>	11:50	<b>Discussion</b>
9	<b>Upcoming Events</b>  9.1. <b>Planting the Seed: Session 3</b> with Sally Gross on Saturday, January 2, 2024, at 7 PM ET 9.2. <b>Planting the Seed: Session 4</b> with Danette Warren on Saturday, April 6, 2024, at 7 PM ET	11:55	<b>Information</b>
10	<b>Adjournment</b>	12:00	<b>Call for Motion</b>