



SCHEDULE FOR MHI'S NINETEENTH ANNUAL GENERAL MEETING 18 April, 2021, 2:00 p.m. | Zoom Webinar

1. **Welcome and Introductions:** William (Bill) Austin (MHI President)
2. **Opening Prayer:** Rev. Andrew Love
3. **Approval of Agenda** [\[Motion\]](#)
4. **Approval of minutes of the 18th Annual General Meeting, 13th September, 2020** [\[Motion\]](#)
5. **Treasurer's Report:** Christian Kratchanov
6. **Report of Auditor:** Hedra Saparno
 - a) **Presentation of 2020 Auditor's Report**
 - b) **Approval of Baker Tilly as auditor for 2021** [\[Motion\]](#)
7. **Committee Reports: Questions to Committee Chairs**
8. **Acceptance of the reports** [\[Motion\]](#)
9. **Election of Board Members:**
 - a) **Farewell to Outgoing Board Members:** Presented by Bill Austin
 - b) **Slate to be presented by Governance Committee:** Bill Austin, Fran Klodawsky, Christian Kratchanov, Phyllis MacRae, and Mike Ward
 - i. **Third 2-Year Term:** Neil Raynor, Fran Klodawsky, Christian Kratchanov
 - ii. **Second 2-Year Term:** Sue Smarkala
 - iii. **New members:** Darlene Boileau, Arthur Loeb, Janice Summerby, A.S. Ardestani (Bijan Safi)
 - c) **Nominations from the floor**
 - d) **Acceptance of Board Membership Slate** [\[Motion\]](#)
10. **Zoom Town Hall Presentation:** Bill Austin & MHI Executive Director Suzanne Le
11. **Presentation of the Gay Richardson Volunteer Award:** Gay Richardson
12. **Motion to Adjourn**

Board members are asked to remain for a short MHI Board of Directors meeting immediately following the main program. A separate Zoom link will be sent to you in advance for that meeting.