

**Board of Directors Meeting
September 18, 2019
AGM Committee Report**

AGM/Bylaw Committee

The AGM/Bylaw Committee met on June 24th and August 20th. Following the June 24th meeting, the two Bylaw documents were reviewed and revised in consultations with our members in collaboration with the AGM Committee and PooranLaw. Following that, all the recommended changes were added and the document was sent to the membership on June 26th.

The Proposed Bylaw Amendments along with an explanation of the proposed Bylaw changes and a plain language version written in collaboration with the Community Living Ontario Council was sent to the membership on September 3rd.

A final consultation process will take place September 11th to provide an overview of the Bylaw amendments being proposed at this year's AGM. The Delegate package was sent to the membership on September 4, 2019.

Awards Committee

The Awards committee met July 23 to review all applications received. As we did not receive many applications in two categories we decided to only present the following four awards this year. They are: James Montgomerie Community Award, Social Media award, Jason Rae Leadership award and the Recognition of Lifetime Achievement award. The awards will be presented at the Community Living Ontario AGM in September.

Resolutions

The proposed Resolutions for debate were sent to our membership on June 26th (12 weeks prior to the AGM according to our Bylaws). This year, there are two resolutions being proposed at the 2019 AGM.

Nominations

The Nominations committee met 6 times over the course of the year. We currently have 7 positions available on the Board of which 6 positions are for a two year term and 1 position is for a one year term. Overall, the committee received 11 applications but most recently 2 of the candidates had to withdraw their name. The Nominations report was sent to the membership on July 23rd.

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