

AGM

Annual General Meeting



Institute for Citizen-Centred Service

Tuesday, September 25, 2018
In-Person – Westmark Whitehorse Hotel
201 Wood Street
Whitehorse, YK
11:00 am – 12:00 pm PDT

	Topics	Lead	Actions
11:00 am	1. Welcome and Opening Remarks	Karla Hale, President, ICCS Board of Directors	
11:05 am	2. Review of Previous Minutes of October 3, 2017 and Current Agenda a) Approval of Previous Minutes and Action Items (attach) b) Review and Acceptance of Current Agenda	Karla Hale	Motion Motion
11:10 am	3. ICCS Financials a) ICCS Audited Financial Statements as of March 31, 2018 (attach)	Paul Pierlot, Chair, Finance & Legal Committee	Motion
11:20 am	b) Appointment of Auditor for the Fiscal Year April 1, 2018 to March 31, 2019 (attach)	Karla Hale	Motion
11:25 am	4. Election of ICCS Board of Directors (attach)	Nicholas Wise, Chair Governance Committee	Motion
11:30 am	5. Expression of Appreciation to Outgoing Directors (attach)	Nicholas Wise	Motion
11:35 am	6. Highlights from 2017-2018 and the Year Ahead (attach)	Dan Batista	
11:50 am	7. Roundtable – Feedback from the Members	Karla Hale	

8. The following items are for information:

- a) The Notice of Annual General Meeting was distributed to Members by email on July 11, 2018