



Annual General Meeting Agenda

September 20, 2018; 6:30pm

205-568 Seymour St.

1. **Welcome, Acknowledgment of Territory & Call to Order**
2. **Introductions**
 - a. Chair
 - b. Minute-taker
3. **Housekeeping Items**
4. **Determination of Quorum** (3 members)
5. **Review and Adoption of AGM Agenda**
6. **Review and Adoption of Minutes from 2017 AGM**
7. **Reports**
 - a. Auditor Report and Q & A: Kevin Truong, YouthCO Treasurer & Sarah Chown, Executive Director
8. **New Business**
 - a. Appointment of Auditor
 - b. Shared Leadership Update: Kalysha Closson, Board Member, Milad Monfradei, Board Volunteer, and MP Gallard, Mpowerment Coordinator – Fraser East
9. **Election of YouthCO Board of Directors**

At YouthCO, the Board of Directors manages YouthCO's Executive Director, sets the strategic direction of the organization, and supports governance functions like financial stewardship, external advocacy, policy development and fundraising. Elections take place by acclamation or by ballot.

Directors are elected for a two year term that ends on the completion of the second AGM. The term of directors elected in 2018 will end with the AGM in 2020.

People aged 18 to 29 years old at the time of the AGM are eligible for election. Directors who will turn 30 within their two year term may be appointed to the Board and may complete their term.

Two director positions are reserved for youth living with HIV and/or Hep C. If no director shares that they are living with HIV and/or Hep C, two positions will be held vacant.

Two director positions are reserved for youth aged 18, 19, 20, or 21. If no Board member is within this age range, two positions will be held vacant.

The maximum number of directors is 12.

No director can be remunerated for being or acting as a director.

10. Close of Meeting