



Social Planning Council
of Winnipeg

The Social Planning Council of Winnipeg
ANNUAL GENERAL MEETING

Monday, September 24th, 2020 via Zoom

Agenda and Program

5:15 Sign in of members to verify quorum

1. Opening and Welcome (Karl and Kate) 5:30pm
2. Approval of Agenda
Moved: Karl and 2nd Shelley
Approved/amended/carried
3. Approval of AGM Minutes of September 23rd, 2019
Moved: Karl and 2nd Tyler
Approved/amended/carried
4. Financial Report
 - Report from Treasurer (David)
 - Approval of Audited Financial Statement for 19/20
Moved: David and 2nd Humaira
Approved/amended/carried
 - Approval of Auditors for 20/21
David and 2nd Danielle
Approved/amended/carried
5. Election of Directors
 - Nominating Committee Report (Lionel)
 - Submission of slate for approval
Moved: Lionel and 2nd Ify
Approve/amended/carried
6. Annual Reports
 - Board Report by President (Karl)
 - Program Highlights by Executive Director (Kate)
7. AGM Adjourned 6:15 pm

Guest Speaker Evelyn Forget on what a universal basic income could be?

End 7pm