

Dear Members of ICAN,

You are invited to attend our Annual General Meeting:

Quadra Island Climate Action Network Society

Notice of Annual General Meeting

Wednesday, May 26th, 2021, 7:00 pm

via Zoom video conferencing and phone-in

Agenda

1. Welcome — Leona Skovgaard
2. Confirmation of Quorum (10% of voting members or 3 voting members, whichever is greater)
3. Call to Order
4. Adoption of Agenda
5. President's Report — Mary McIntosh
6. Treasurer's Report — Jude McCormick
7. Board Elections
8. Questions from the Floor; Discussion
9. Adjournment

All Quadra ICAN Members are warmly invited to attend the online 2021 Annual General Meeting. As per the Quadra ICAN Society Constitution and Bylaws and current Covid 19 emergency measures, members are entitled to vote if they are in attendance at the virtual meeting, whether online or by phone. Voting is by voice and show of hands. Proxy votes are not permitted under the Constitution. Please see below for details on registering for the AGM, membership, and using the Zoom platform.

As this is our first AGM, all five current board members will be standing for re-election. They are: Mike Gall, Jude McCormick, Mary McIntosh, Leona

Skovgaard, and Jan Zwicky. Our constitution allows us to have up to nine board members. Nominations must have the individual's permission and must be received by Wednesday, May 5th, 2021, either by email at quadraicansociety@gmail.com or by Canada Post at Quadra ICAN, P.O. Box 404, Heriot Bay, BC V0P 1H0. If you are submitting a nomination by regular mail, please allow sufficient time for it to reach us.

Register to attend the Virtual AGM: To participate in the Annual General Meeting, **please RSVP to** Leona Skovgaard: quadraicansociety@gmail.com or phone her at **604-789-2492 by Friday, May 14th**. Members who are registered to attend will receive a Zoom invitation and password in advance by email or by phone. If you aren't sure you are a member, please contact Leona by phone or by email **before Friday, May 14th**, and ask to be added to the Membership list.

Don't use Internet? You can call in to the Zoom Meeting by phone. When you contact Leona to register to attend the AGM she will call you back later with a phone number and a Meeting ID # so you can phone into the meeting at the scheduled time.

Using Zoom

Before joining the AGM on your computer or mobile device, you can download the Zoom app from the Zoom Download Centre: <https://zoom.us/download>. Otherwise, you will be prompted to download and install Zoom when you click on the meeting invitation. We recommend that you download and test the app at least 2 days prior to the meeting. You can also join a Meeting Test: <https://zoom.us/test> to familiarize yourself with the platform or to check your internet connection.

We look forward to sharing the successes of 2020 with you.