Adoption of Agenda

MOTION: that the ELLA 2020 AGM Agenda, as pre-circulated through posting on <https://my-ella.com/agm>, be approved.

Approval of Minutes

MOTION: that the minutes of the May 16, 2019 ELLA AGM, as pre-circulated through posting on <https://my-ella.com/agm>, be approved.

Rescission of 2012 Bylaws

That the Bylaws of the Edmonton Lifelong Learners Association, as filed with Alberta Corporate Registry on July 5, 2012, posted at <https://my-ella.com/bylaws-2/>, and reviewed February 19, 2017 (without revision), be rescinded.

Approval of Proposed Bylaws

MOTION: That the proposed Bylaws of the Edmonton Lifelong Learners Association, as pre-circulated through posting on <https://my-ella.com/agm>, be approved.

Acceptance of Financial Statement

MOTION: That the Audited Financial Statement for the fiscal Year ending September 30, 2019, be accepted.

Acceptance of Auditors

MOTION: That HoanieYong and Janice Friesen be accepted as Auditors of the Financial Statements for the fiscal year ending September 30, 2020.

Ratification of Board of Directors

MOTION: that the 2020/21 Board of Directors, as pre-circulated through posting on <https://my-ella.com/agm>, be approved.

Adjournment

MOTION: That the ELLA 2020 Annual General Meeting be adjourned.