



Hamilton Pride Incorporated (HPI) Meeting Agenda

May 25, 2018
6:30pm

Type of Meeting: Annual General Meeting

Meeting Facilitator: Chairperson Rhiannon Bond

Invitees: HPI members

- I. Welcome and introductions
- II. Roll call and apologies
 - Apologies from - Jo Wrigley, Jaime Veale, Michael Bell
- III. Acceptance of minutes of previous annual general meeting
- IV. Chairperson's report
 - Rhiannon will present her report
 - The floor will be opened to questions
 - A motion will be made to accept the report
- V. Treasurer's report and Acceptance of financial statements
 - Rhiannon will present the treasurers report as the treasurer cannot make it to the AGM.
 - The floor will be opened to questions
 - A motion will be made to accept the report
- VI. Motion to add two new positions to the executive team
 - Addition of Community Liaison Role
 - Addition of Event Support Role
- VII. Election of Executive Committee
 - Chairperson – Nominee; Rhiannon Bond



- Treasurer – Nominee; Craig Burns
- Secretary – Nominee; Phoenix Adams
- Community Liaison – Nominees; Shane Way and Carol Jacobs

VIII. Adjournment Of AGM

IX. Opening of Regular Meeting

- Any General Business

X. Closure of meeting.