



# 1<sup>st</sup> Annual General Meeting (AGM)

Date: April 7, 2019 | Time: 2:00 – 3:00 pm EST

UEL Bridge Admin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting: <https://zoom.us/j/345949882>

One tap mobile: +16475580588,,345949882# Canada

Dial by your location

+1 647 558 0588 Canada | +1 646 558 8656 US (New York) | +1 720 707 2699 US

Meeting ID: 345 949 882

Find your local number: <https://zoom.us/u/abolgcEcv5>

## AGENDA

### CALL TO ORDER

**MOMENT OF SILENCE** | For members who passed in 2018 and in memory of our Loyal Ancestors.

**APPROVAL OF THE AGENDA** | Additions and deletions to the agenda will be made at this time.

**TREASURER'S REPORT** | Patricia Groom UE

**BUDGET 2019** | Patricia Groom UE

**PRESIDENT'S REPORT** | Jennifer DeBruin UE

**NOMINATING COMMITTEE REPORT** | Jennifer DeBruin UE

**INSTALLATION OF 2019/2020 BOARD OF DIRECTORS**

**OPEN DISCUSSION** | Members are invited to make announcements, ask questions, bring ideas forward, etc... Any items requiring further discussion and decision-making will be added to items for either the Board to discuss, Committees to manage, and put on future Membership Meeting Agendas.

**CLOSING REMARKS** | Jennifer DeBruin UE

**ADJOURNMENT**

JOIN US FOR  
**Social  
HOUR**

**SOCIAL HOUR | FROM ADJOURNEMENT - 4:00 PM EST**

To encourage connection and continued conversation, we invite you to join us for the *Social Hour*, which will be a moderated continuation of our meeting. This will allow for further ideas and discussion amongst our membership, and Board. This is not a formal portion of the meeting and while ideas will be logged, it is not a formally documented discussion. We hope you'll stay online.



## Treasurer's Report Bridge Annex 2018

Our current financials are in fairly good shape, with constant membership gains. We have received a loan for the UELAC 2021 Conference deposit, which was transferred into our accounts in 2018, and the deposit cheque made to NAV Centre in February 2019. We also were awarded a technology grant from UELAC in the amount of \$2,200.00 of which we have only spent \$260.

The hosting (including security certificate) and membership management tool (Memberpress) fees were provided as a start-up donation to the branch by members.

Paypal has worked very well for our Branch and it also gives us detailed printouts of our transactions.

Our push for new Primary Members must continue as, for the remainder of 2019, we do not have to remit the \$40.00 fee to UELAC as a start-up branch incentive.

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### Bridge Annex: AGM Financial Report April 2019

**Opening Balance:** \$4,000.00 – Represents \$3,000 loan for UELAC 2021 Conference & \$1,000.00 Grant for new Branch

**Closing Balance:** \$9,801.99 – Includes \$3,000 deposit for NAV Centre (UELAC 2021 Conference site) Cashed March 2019.

Includes \$2,200 Technology Grant (~\$2,000 yet to be spent)

Includes \$3,500 Donation for Start-Up



## Bridge Annex: 2019 Budget

### Income

Membership Dues (50 members)	\$2,000.00
Certificates	\$ 500.00
Insurance Rebate	\$ 480.00
<b>Total Income</b>	<b>\$2,980.00</b>

### Expenses

UELAC 2021 Conference	\$ 500.00
Committee(s) Operating Budget	\$ 200.00
Bank Service Charges	\$ 150.00
Dominion Certificates	\$ 150.00
Dues in other organizations	\$ 250.00
General Office	\$ 100.00
Insurance	\$ 750.00
Membership Per Capita (Waived for 2019)	
Postage	\$ 50.00
Printing	\$ 200.00
Website	\$ 350.00 (membership management & hosting w/security certificate)

### Total Expenses

\$2,700.00

### Net Income

\$280.00

### **Special Funds & Expense**

Technology (Grant funds)	\$2,200.00
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## Nominations Committee Report

Find below a list of members in good standing that have agreed to stand for Board of Director positions for 2019/20 and have been approved by the Nominations Committee

- James Beattie, UE
- Jennifer DeBruin, UE
- Susan Ellsworth, UE
- Amanda Fasken, UE
- Patricia Groom, UE

The 2019/20 Board of Directors is acclaimed as there were equal number of nominations to positions available.