

Your Vote Counts



The VENC Executive Committee is hereby conducting our Annual General Meeting (AGM) electronically. Please read the attached documents in the next couple of weeks. A minimum 75% agreement is required amongst all participating in the voting system to enact a bylaw change. The new Executive shall be elected by simple majority of all votes cast.

Voting must be completed by midnight, 20JUN 2020, using this link: <https://forms.gle/bLtYmjaLW3x7VWec7> Results will be announced in the Summer Quarterly.

To facilitate discussion prior to the voting deadline, we have created a temporary forum on the VENC website, "[AGM Discussion](#)". This Forum will be monitored by the Communications Coordinator. Questions will be redirected to members of the Executive, if necessary.

Agenda:

[Approval of the 2019 AGM Minutes](#): Please read the minutes attached to this Bulletin and use the link in this Bulletin to vote YES if you agree with them. If you do have any questions or corrections to propose, please post your concern in the VENC forum "AGM Discussion".

Bylaw Amendment: Please see the attached document for the proposal to accommodate new members with refugee status. Please be sure to vote on this proposal using the link in this Bulletin.

Election of the next Executive for 2020-2021: As previously announced, nominations for the vacant positions closed on 16MAY, 2020. **Thanks to the past Executive Members who have agreed to stand for another term.** According to Bylaw VI-15, the new Executive will continue to recruit for any vacant positions. Please use the link: <https://forms.gle/bLtYmjaLW3x7VWec7> in this Bulletin to elect these volunteers.

President	Vacant
Vice-President	Vacant
Treasurer	Inga Sheane
Secretary	Daphne Field
Activity Coordinator	Marianne Smith
Communications Coordinator	Diane Hopkins
Events Coordinator	Vacant
Membership Coordinator	Aly Tarrant
New Member Engagement Coordinator	Margaret Olson
Webmaster	Debi Jackson

Annual Financial Statement: No vote required. This document is provided for your information. Please note that current memberships will be extended until 31 August 2021, hence we will be especially frugal in the next fiscal year. Already, we know that our insurance fee will be increasing, however we anticipate fewer large events requiring subsidization.

President's Report: No vote required. Felicity Smith has provided an excellent summary of the past year in the attached document. She is stepping down this year; her leadership has been greatly appreciated.

Thanks for your participation in the 2020 electronic AGM!

