



awareness, support, advocacy

Agenda
Tourette Syndrome Foundation of Canada
(Operates as Tourette Canada)
44th Annual General Meeting of Members
November 29, 2021 7:30pm EST (by Virtual MS Teams meeting)

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|---|-------------------|
| 1. Call to order and Opening Remarks | Ken Shyminsky |
| 2. Approval of the Agenda (Motion required) | Ken Shyminsky |
| 3. Verification of a Quorum | Ken Shyminsky |
| 4. Approval of 2020 AGM Minutes (Motion required) | Shelley Sebastian |
| 5. Introduction of the Annual Report | Lisa McCoy |
| 6. Treasurer's Report | Rob Karpati |
| a. Approval of Fiscal 2020-21 Audited Financial Statements
(Motion required) | |
| b. Appointment of Auditors for Fiscal 2021-2022 (Motion required) | |
| 7. Election of National Board of Directors (Motion required) | Janet Rumsey |
| 8. Other business No new business was submitted | Ken Shyminsky |
| 9. Adjournment (Motion required) | Ken Shyminsky |

Tourette Canada