

Agenda
Tourette Syndrome Foundation of Canada (Operating as Tourette Canada)
42nd Annual General Meeting of Members
November 19, 2019 7:30pm EST (by teleconference)

1. Call to order and Opening Remarks
 - Janet called AGM to order.
2. Approval of the Agenda & Verification of a Quorum (motion required)
 - Moved - Lorne
 - Seconded - Maria
 - All in favour to approval agenda
3. Approval of the Minutes of the AGM November 20, 2018 (motion required)
 - Moved - Lorne
 - Seconded - Ken
4. Treasurer's Report
 - Moved - Lorne
 - Seconded - Maria
 - Report on website. Fiscal term June 1 to May 31 2019.
 - Auditors have completed and produced report.
 - Revenues include all streams from chapters, Nevada fund, affiliates
 - Improvement over 2018 with a positive cash flow.
- 4.1 Approval of the Audited Financial Statements Fiscal- For Fiscal 2018-2019 (motion required)
 - Moved
 - Seconded
- 4.2 Appointment of Auditors for Fiscal 2019-2020 (motion required)
 - Moved - Lorne
 - Seconded - Kirk
 - MAC charter accountants to continue for 2019 - 2020
- 6.0 Election of National Board of Directors (motion required)
 - Moved -
 - Seconded
 - No election of Directors for this AGM as there are no submission before deadline. Currently there are a number of roles available.
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- 7.0 Receiving of the Annual Report (accessible via website)
 - Report sent by email
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- 8.0 Ratification of the Acts of the Board of Directors
 - Fiscal year 2018- 2019 (motion required)
 - Moved - Cindy
 - Seconded - Joyce
- 9.0 Other business (must have been properly brought before the meeting)
 - No other business
10. Closing Remarks
11. Adjournment (motion required)
 - Moved - Cynthia

- Seconded - Cindy Maclain