**ONN’s Detailed Script 2014**

\* 8 Minute AGM \*

1. **Welcome and Call to Order (Chair)**

* Brief opening remarks about the year.
* Our quorum is state % of members present. We have state number members in good standing so therefore state number members constitute quorum. I can report that we have more than state number members present, therefore quorum is met.
* It is my pleasure to call our AGM to order.
* A brief note about membership or any other relevant issue you wish to bring to the attention of members.

1. **Agenda (Chair)**

* Our agenda is:
  + Approval of By-Law No 1
  + Election of Board of Directors
  + Appointment of Auditor
  + *\*Note this is ONN’s first AGM so we have no audited statements for approval*
* May I have a motion to approve the Agenda? A seconder? All members in favour (raise your ballots/hands please!) Opposed? Abstain? This motion has passed. Thank you.
* I would like to introduce our Vice Chair.

1. **Approval of By-Law No 1 (Vice Chair or Secretary)**

* An electronic copy of proposed By-Law No 1 was sent to all members in good standing by email. Print copies were available at the membership table. We have constructed our bylaws to be compliant with current legislation, the Ontario Corporations Act, but also with a view to be as compliant as possible with the Ontario Not-for-Profit Corporations Act, 2010. We will post our approved bylaws publicly on our website following today’s meeting.
* May I have a motion to approve By Law No 1? A seconder? Are there any questions or clarifications?
* All members in favour? (raise your ballots/hands please!) Opposed? Abstain? This motion has passed. Thank you.
* In addition, we have a special resolution state any special resolutions with brief explanation.
* May I have a motion: “Resolved, as a special resolution, that state resolution." A seconder? Are there any questions or clarifications?
* All members in favour? (raise your ballots/hands please!) Opposed? Abstain? This motion has passed. Thank you.

1. **Election of Directors** **(Vice Chair or Secretary)**

* We are recommending that our members elect state number Directors today, of a possible x spots.
* Those standing for the Board of Directors (their bios are in members’ packages as well) are state names:
* May I have a motion to approve these individuals as Directors of state organization? A seconder? All members in favour? Opposed? Abstain? This motion has passed. Thank you.
* I would now like to introduce our Treasurer.

1. **Appointment of Auditor (Treasurer)**

* Brief comments on finances, audit history, year end and any other relevant details.
* We are pleased to recommend state name as auditors for state organization. State name and description.
* May I have a motion to approve state name as state organization’s auditor for fiscal year 2014-2015? A seconder? All members in favour? Opposed? Abstain? This motion has passed. Thank you.
* Back to Chair

1. **Adjournment (Chair)**

I would like to draw your attention to our annual report . This highlights some key facts and figures for you. This will also be posted on our website following today’s meeting.

A special thank you to our current funders list funders:

A very special thanks to my fellow board members, staff and all our amazing volunteers and champions.

Thank you all for your attention. I call our AGM to a close. We are adjourned.

*(No motion is necessary.)*