

Neutral Ground Inc. – AGM 2020-21
Thursday December 2, 2021, 6-8PM

1. Call to Order
2. Approval of Agenda
3. Approval of [Minutes from 2019-2020 AGM](#) (Dec. 5, 2020)
4. Annual Report with introduction by Chair, and Staff Reports
5. Presentation of Financial Statements and Auditor's Report
 - Grant Thornton LLP on 2020-21 Review Engagement, with motion to approve.
6. Appoint Auditor
 - Motion: To appoint the Grant Thornton LLP as auditor/accountant of record for Neutral Ground for the 2020-2021 fiscal year.
 - Rationale: The incumbent Grant Thornton LLP (formerly Cogent Chartered Accounting) has a long history of conducting review engagements for Neutral Ground as well as a detailed familiarity with organizational finances.
7. Nominations and Elections to the Board of Directors (each nominee must receive a majority of votes of those present/proxied to be elected)
 - Call for nominations from the floor
 - Request to determine elections by show of hands or by ballots
 - Election of vote counters
 - Distribution of ballots and election.
 - Retiring or Retired Board Members (Thank you!)
 - Cat Bluemke
 - Jonathan Carroll
 - Amber Christensen
 - Hilarey Cowan
 - Lillian O'Brien Davis
 - Nominations for two-year terms (Bios found in Annual Report)
 - Anastasia Ferguson
 - Frank Hanta
 - Continuing Board Members (Continuing for second year of 2-year term)
 - Robyn Barclay
 - Brian Gladwell
 - Tomas Jonsson
 - Alex King
 - Karla Kit McManus
 - Larissa Tiggelers
8. Board Nomination of Honorary Member(s)
9. Adjournment