

2020-12-02 Annual General Meeting

December – Annual General Meeting

To execute the yearly business of the society, including election or confirmation of board members for coming year.

Agenda (p. 1) – Annual Closing Segment

Team	Time	Duration	Topic and Links	Briefer
Meeting Technology	18:00 – 18:30	00:30:00	Rig Zoom	Darryl VA7DPO
Open	18:10 – 18:30	00:20:00	Unofficial Start	Casual chatting
Participants	18:25 – 18:30	00:05:00	Communications Checks	ask a specific person for feedback
Leadership	18:30 – 18:31	00:01:00	Welcome and Aligning Narrative	Jesse VE7DET
Whole	18:31 – 19:15	00:44:00	Check-in Round - name and call sign - share well-being since last AGM - share non-COVID milestone from the year since last AGM	Roundtable – each pass to next
Leadership	19:15 - 19:25	00:10:00	Operating in 2021 and Long Term - suggestion and forecast for 2021 - succession needs - flow of fresh minds	Jesse VE7DET
Whole	19:25 – 19:30	00:05:00	Emerging By-Law Amendments - principles for succession planning - potential framework - assigning officers - officer terms of office (fist of 5 with invite to team)	Tyson VE7TYS
Advisory Board	19:30 – 19:45	00:10:00	Advisory Board	Kris Hayne, VEMA Kevin Bernardin VE7TDK, VPD
Whole	19:45 – 19:50	00:05:00	Engagement Moment	Jesse VE7DET
Directors and Officers	19:50 – 20:00	00:10:00	Annual Reports - Treasurer - Secretary?	(2 to 5 minutes each) Anthony VE7XAK Harondel VA7MCZ
Team Leads	20:00 - 20:30	00:30:00	Active-Team Highlights - Membership - DSA's - Training - Net Control - Weekly Nets - Grab and Go - Repeaters - Radio Skills - Nightly Nets - Drills, Games, Exercises - Packet Nght and WoAD	(2 to 5 minutes each) Linda VE7LMP Darryl VA7DPO Hiroshi VA7LET Andrew VA7YAA + + + + +
Whole	20:30 – 20:35	00:05:00	Energy Level Check	Jesse VE7DET
President	20:35 – 20:45	00:10:00	President's Report	Jesse VE7DET
Whole	20:45 – 21:00	00:15:00	Nominations for 2021 Board	Jesse VE7DET
Whole	21:00 – 21:05	00:05:00	Adjourn and Aligning Narrative	Jesse VE7DET

Agenda (p. 2) – Election Segment

Team	Time	Duration	Topic and Links	Briefer
AGM	21:05 – 21:10	00:05:00	Election Setup	Alf Lam
Whole	21:10 – 21:25	00:15:00	Voting	Alf Lam

Agenda

Whole	21:25 – 21:40	00:15:00	Check-out Round (e.g. "I like..." and "I wish...") * Please listen to everyone.	Roundtable – pass to next
Open	21:40 – 21:50	00:10:00	Unofficial End	Casual Chatting Randomized Breakout Groups?
Meeting Technology	21:30 – 22:00	00:30:00	Strike Zoom	Darryl VA7DPO

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