Organisme de décompression des Brûleurs de Montréal
General Members meeting - Assemblée générale annuelle
6 mai 2019 // May 6th 2019

AGENDA

1. INFO - 5 min - Intro - who we were/our history (Asha) - where we are now - where we are heading

2. INFO - 2 min - Running the meeting - expectations (Asha)

3. DECISION - 15 min - By-laws (Camille)
    a. Ratification of modification for member definition

4. OPEN DISCUSSION - 30 min - Mission / Vision (Jodi)

5. DECISION - 30 min - By-laws (Camille)
    a. Proposal for modification
        i. Proposal for defining role of board members (Asha)
        ii. Reserved positions for events? (Camille)
        What are the conditions?
            - Which events?
            - Nomination by the event board?
            - Duration : Valid until the next event?
        iii. Proposal from members

6. DECISION - 30 min - Financials : just say yes. (Camille)
    a. 2016
        i. Modified Revenues and expenses 2016
        ii. Bilan 2016
        iii. Numbers from accountant
    b. 2017
        i. Revenues and expenses 2017
        ii. Bilan
        iii. Numbers from accountant
    c. 2018
        i. Revenues and expenses 2018
        ii. Bilan
        iii. Numbers from accountant

7. DECISION - 5 min - Auditors: just say no. (Camille)
    a. 2018
    b. 2019

8. DECISION - 20 min - Elections (TBD)

    a. 10 min - Elections of the Directors
        i. Election Officer
        ii. Candidacies
            1. Everybody who is interested names themselves
        iii. Assessment of number of positions versus candidacies
        iv. Members vote on the number of position
        v. Members vote on candidacies
    b. 10 min - Elections of Officers (depending on modifications to by-laws)
9. Annual Art Grant - 10 min

10. End of meeting

147 min