



FONDATION
CANADIENNE POUR LA
REVITALISATION RURALE

CANADIAN
RURAL REVITALIZATION
FOUNDATION

2021 Annual General Meeting

29 September 2021 4:20 PM - 5:15 PM EDT

Please register for the AGM [here](#)

The AGM Zoom link can be found [here](#)

1. Call to order (Kathleen)
2. Review and approval of agenda (Kathleen)
3. Review and approval of 2020 CRRF AGM minutes (Brennan and Kathleen)
4. Report of president (Kathleen)
5. Report of treasurer (Laurie)
6. Approval of audited financial statements (Laurie)
7. Appointment of auditors for 2020-2021 (Laurie)
8. Committee reports
 - a. Executive (Laurie, Brennan and Kathleen)
 - b. Membership (Dave)
 - c. Communications (Ryan, Josh and Laurie)
 - d. Partnerships (Kathleen)
 - e. CRRF/ RPLC Alliance (Katie)
 - f. Envisioning (Katie)
 - g. CRRF Archives (Bill R.)
9. Nominations Committee Report
 - a. Motions from the Nominations Committee
 1. *Motion for the Board AGM 2021- we move that the board accept the proposed method to acknowledge service to CRRF, in addition to the lifetime service. Eligible members will be honoured with a certificate of service.*
 2. *Motion for the Board AGM 2021 - we move that the Nominations Committee name and mandate change to become the Nominations and Inclusion Committee.*

- b. Call for Nominations to the Board
 - c. Nominations committee slate (Laurie and Kathleen)
 - d. Sharing of bios and ideas by candidates (Candidates)
 - e. If required, online link to be shared for electing board members
 - f. Welcoming to the new board for 2021-2022 and beyond
10. Announcement of new lifetime member
 11. Reflections on the 2020 conference (Membership input)
 12. Announcement of 2022 conference (Kyle and Kathleen)
 13. If needed, announcement of 2021/ 2022 online board member election
 14. Election of 2020/2021 CRRF board executive (President, Treasurer, and Secretary)
 15. Committees that require chairs: Membership, Partnerships, Conference Planning
 16. Adjournment