



**Queer Yukon Society  
Special General Meeting**

6:00pm

Tuesday, November 29, 2022

*In-person at The Cache (#10-4230 4th Avenue, Whitehorse), and on Zoom*

**Agenda**

1. Call to Order
2. Land Acknowledgement and Welcome
3. Motion to approve the Agenda
4. Motion to adopt the Minutes of the previous AGM
5. Motion to Waive the Membership Fee
6. President's Report
7. Treasurer's Report
  - a. Motion to approve the 2021-2022 Financial Statements
  - b. Motion to move to an April 1 - March 31 fiscal year
  - c. Special Resolution: Motion to waive the Financial Review Requirement for 2022-2023 fiscal year
8. Executive Director's Report
9. Board Election
  - a. Motion to appoint a returning officer to supervise the election
  - b. Election of Directors and Officers
  - c. Motion to destroy the ballots
10. Adjourn