



**CANADA**  
4-H Quebec

## Quebec 4-H Annual General Meeting

**Sunday, September 26, 2021**

**10:00 a.m.**

**Virtual Zoom Meeting**



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4-H Quebec

1. Welcome, 4-H Pledge
2. Introductions by the Quebec 4-H Executive
  - a. President Morgan Passmore
  - b. Lindsay Roy
  - c. Rebecca Welden
  - d. Kevin MacFarlane
3. Approval of the Agenda Sunday, September 26, 2021
4. Approval of the Minutes of the September 27, 2020 AGM
5. Approval of Audited Statement and Appointment of Auditor
6. Reports:
  - a. President's Report
  - b. Vice President
  - c. Chair of Financial Committee
  - d. Chair of Programs & Regulations Committee
  - e. Executive Director's Report
  - f. Agricultural Liaison's Report
  - g. Reports on Affiliations
    - i. Table de Concertation de la Jeunesse Rurale du Québec
    - ii. Quebec Community Groups Network
    - iii. Quebec Farmers' Association
7. Old Business
  - a. Membership
  - b. Accreditation- maintaining membership
  - c. Requirements of Leaders- Youth Safety Training, New online incident reporting procédure

- d. COVID-19 Waiver
  - e. Approval of Audited Statement and appointment of auditor
8. New Business
- a. Proposals for hosting Provincial Activities
    - i. Innovative Ag Tour 2022
    - ii. Innovative Ag Tour 2023
    - iii. Provincial Rally 2022
    - iv. Provincial Rally 2023
9. Elections
- a. Nominations for the President of Elections
  - b. Nominations for the secretary of elections
  - c. Discuss use of secret vote/ballots for voting purposes
  - d. Elections for the Board of Directors
    - i. President
    - ii. Vice President
    - iii. Chair of Financial Committee
      - 1. Nominations to Financial Committee members
    - iv. Chair of Programs & Regulations Committee
      - 1. Nominations of Programs and Regulations Committee members
  - e. Announcement of the new 2021 Quebec 4-H Board Of Directors
  - f. Approval of Signing of signing officers and representatives
10. Nominations for Representatives.
- a. Table de concentration de Jeunesse Rurale de Quebec
  - b. Quebec Farmers Association
  - c. QCGN
11. Announcements
12. Adjournment of the meeting