

Meeting Information - Open Board Positions - Revised Agenda

Meeting Time:

- On Saturday, there will be a registration and Q&A period to give everyone time to join the meeting, test their technology, and to make sure everything is working. That period will run from 12:30 to 1:30.
- The meeting will be called to order at 1:30 p.m.

Registration Information:

- This is our first online AGM, so if you have questions, please reach out to us at office@mtbakerrim.com, or you can contact the board directly at mbrboard@mtbakerrim.com. It is very important to us that you reach out if you are having difficulties with the process. We are learning ourselves, and we want to be able to address any challenges you may have.
- During the AGM registration period (between 12:30 and 1:30) is when we will be checking members in and establishing a quorum for the meeting. As long as a quorum is achieved and the number of participants during the meeting remains well above quorum level, we will not interrupt the meeting for subsequent roll calls. We feel this is a sufficient protocol since all voting will be done separately after the meeting is concluded.

Phone Participation:

- If participating via computer is not convenient, you can join the meeting via phone. There is no requirement to join with a computer; however, you will need to register online, and when you do, you will receive a meeting ID and passcode to join the call. If you have trouble with this, please reach out to us at mbrboard@mtbakerrim.com and let us know.

*Meeting note: the 2020 online AGM for MBR will be recorded, which will help us create minutes from this first-ever online general meeting.

Revised Meeting Agenda:

Adoption of Order of Business

Introduction of 2019-2020 Board of Directors

Approval of 2019 Annual General Meeting Minutes (available online)

Director's Reports

Ratification of 2020-21 Operating Budget & 5-Year Reserve Funding Plan

Reserve Study

Explanation of Audit Vote

Nomination of Board of Directors for Open Seats

New Business

Open Forum

Adjournment

Open Board Seats/Number of Open Seats:

Due to a resignation, we have one additional open board seat, which means a total of five open seats.

For 2020-21, here is a summary:

- Four board seats are unexpired.
- Five board seats are expired.
 - There are three open seats that are for a 3-year term.
 - There are two open seats that are for a 2-year term.
- Directors who have filled in on an interim basis and directors who have finished out a term are eligible to run again. The membership will elect the board for 2020-2021.

Board Role Assignments:

The membership will elect the 2020-2021 board, but in keeping with past precedent, the new board will determine who will serve in which capacity on the based on experience, skill set, and interest of the new board members.