



**SRMTA Annual General Meeting
Friday October 23, 2020, 10:45am
Via Zoom**

In Attendance:

- 1. Call to order & Welcome:**
- 2. Greetings from CFMTA:** Amy Boyes, CFMTA
- 3. Approval of agenda:**
- 4. Approval of AGM minutes of October 19, 2019: M/S**
- 5. Reports:**
 - a. **President:**
 - b. **Financial report:**
Announcement of 2021-2022 fees:
 - c. **Annual Reports: M/S**
 - d. **CFMTA Delegates' Report:**
- 6. Business Arising:**
- 7. New Business:**
 - a. **Insurance**
 - b. **SRMTA Accountant**
 - c. **"Robert's Rules of Order" has long been the norm in governing meetings, however they are very complicated and rather archaic. SRMTA has decided to use the "Democratic Rules of Order" (<https://www.democraticrules.com/>). This change requires a change to our Administrative Bylaws (Item #5.4 (g)):**

M/S by D. Woolrich/K. Frandsen to make the change in the Administrative Bylaws from "Robert's Rules of Order" to "Democratic Rules of Order".
 - d. **25 Year Members:**
 - e. **CFMTA National membership Recognition Certificate: Heather Waldner**
 - f. **Honorary Life Membership: Sandra Kerr**
 - g. **SRMTA Scholarship Donations**
- 8. Elections – New Board Members and Vice President**
- 9. Announcements:**
- 10. Adjournment:**