



STLHE SAPES

Society for Teaching and Learning in Higher Education

La société pour l'avancement de la pédagogie dans l'enseignement supérieur

2021 ANNUAL GENERAL MEETING AGENDA

THURSDAY, JUNE 18, 2021, 12PM-1PM EASTERN

By Zoom

1. Welcome (D. Stockley)

Length: 5 minutes

2. Approval of the Agenda (D. Stockley)

Length: 2 minutes

MOTION I: I move to approve the agenda of the Society for Teaching and Learning 2021 Annual General Meeting.

3. Approval of the minutes for the 2020 Annual General Meeting (D. Stockley)

Length: 5 minutes

Preparation: Review draft minutes of the 2020 AGM, linked under Reference Material, below.

MOTION II: I move to approve the minutes of the Society for Teaching and Learning 2020 Annual General Meeting.

4. President's report (D. Stockley)

Length: 5 minutes

5. Treasurer's Report (E. Cooperberg)

Length: 10 minutes

Preparation: Review 2020 Audited Financials, linked under Reference Material, below.

a) Presentation and approval of the 2020 audited financials

MOTION III: I move to approve the Society for Teaching and Learning 2020 audited financial statements for the year ended December 31, 2020.

b) Appointment of Arsenault Best Cameron Ellis Chartered Professional Accountants (PEI) as 2021 Auditors

MOTION IV: I move to appoint Arsenault Best Cameron Ellis Chartered Professional Accountants as the auditors for the Society for Teaching and Learning 2021 audited financials for the year ended December 31, 2021.

6. Approval of Amendment of STLHE By-law No. 1 (M. Carey)

Length: 5 minutes

Preparation: Review annotated STLHE By-law No. 1 linked under Reference Material.

MOTION V: To approve the amended STLHE By-Law No.1 as adopted by the Board on April 22, 2021.

7. Ratification of new Director Election (M. Carey)

Length: 5 minutes

MOTION VI: I move that the following individuals, elected to the STLHE Board of Directors, be ratified:

- (pending outcome of election)

8. Questions from the Membership

9. Closing remarks and adjournment

MOTION VII: I move to extend a formal expression of thanks to all the volunteers who have given so much of their time of the past year to support the profession.

MOTION VIII: I move to adjourn the Annual General Meeting.