

## **ThunderCon Annual General Meeting**

January 8, 2023 – 1:30 PM Eastern

This meeting will be held both in-person at the Spence Medical Building, 4<sup>th</sup> Floor Boardroom, as well as online  
Pre-Register by emailing here: [members@thundercon.org](mailto:members@thundercon.org) to be sent Teams Link Details

Meeting Facilitator: Kevin Taylor, Chair

Technical Facilitators: Linda Fogen Madsen, Toller Madsen and Kevin Taylor – Board Members

***Please read – contents of AGM attendee package, to be provided to eligible member voters.  
If you have not received this package, send an email to [members@thundercon.org](mailto:members@thundercon.org)***

### Annual General Meeting of ThunderCon Members

1. Call to Order – Kevin Taylor, Chair
2. Establish Quorum (51 paid members) Quorum is 26
3. Comments and Introductions - Chair
4. Approval of Agenda (*Review agenda, make corrections, add items and then approve*)
5. Presentation of Board Annual Report - Board
  - 2022 Activities Review
  - Treasurer Report
6. Notice/s of Motions
7. Review and vote on Resolutions before the Board:
  - (1) Motion to approve activities and direction of ThunderCon as relayed in Annual Report
  - (2) Motion to change the ThunderCon operating Fiscal Year and membership renewal date to be 1 December to 30 November
  - (3) Motion to change the term length of the board directors from one year to a term of two years, to create continuity for the board and events
  - (4) Motion to change Quorum from current % of voting members, to 50% + 1 of attending members at the meeting
  - (5) Motion that in order to run for the Chair position, a member must have served at least 1 complete year as a board member, since 2017.
  - (6) Motion to recommend that ThunderCon seek the services of a local accounting firm to become Public Accountant.
  - (7) Motion to recommend that ThunderCon invest in ThunderCon owned software licensing for accounting and office productivity.
  - (8) Motion to recommend the new Board book a transitional meeting within 30 days of the AGM with outgoing Board.
8. Elections of the new Executive Board
9. Other Urgent Matters to be addressed
10. Adjournment