

# LADYSMITH RESOURCES CENTRE ASSOCIATION (the “LRCA”)

## PROPOSED AGENDA

JULY 14, 2022

5:00 – 5:45PM	<b>In-Person Registration</b>
6:00PM	<b>Call to Order</b>
6:00 – 6:10PM	<b>Introductory Procedures</b> – Establish quorum, review agenda, read out Requisition Motions and proposed amendments
6:10 – 6:30PM	<b>Requisitioners</b> - Supported Housing Committee (SHC) to present on behalf of requisitioners about the Requisition Motions.
6:30 – 6:45PM	<b>Question &amp; Answer Period</b> – as needed, questions specific to the Requisition Motions can be directed to either SHC or Board. In the interests of time, members will be asked not to repeat questions that have already been asked and answered. Those attending online will be able to ask questions using the chat feature.
6:45 – 7:05PM	<b>Board of Directors</b> – The LRCA Board to present on Requisition Motions.
7:05 – 7:20PM	<b>Question &amp; Answer Period</b> – as needed, questions specific to the Requisition Motions can be directed to either SHC or Board. In the interests of time, members will be asked not to repeat questions that have already been asked and answered. Those attending online will be able to ask questions using the chat feature.
7:20 – 8:00PM	<b>Voting</b> – Voting members must be present (in-person or online with pre-registration) and in good standing to vote.  We will vote on the proposed amendments first. Then we will vote on the Requisition Motions (as amended, if amendments pass) one by one.
8:00PM	<b>Adjourn Meeting</b>

**PLEASE NOTE THAT WE MUST END THE MEETING NO LATER THAN 8:30PM IN ORDER TO BREAKDOWN THE FRANK JAMESON GYM THAT CLOSSES PROMPTLY AT 9PM. WE PLAN TO FOLLOW THE TIMING SET OUT IN THE PROPOSED AGENDA.**

## Code of Conduct

We want everyone to feel welcome at the meeting. This means:

- Treating one another with respect;
- Making constructive contributions;
- Protecting the right of others to speak without interruption;
- Respecting the views and opinions of others, and accepting that these may not always be the same as yours;
- No using abusive, derogatory, inflammatory or personal remarks about others; and
- Not attempting to disrupt the meeting.

Warnings will be issued for violations of this Code of Conduct. If a violation becomes serious, the individual may be asked to leave, or the meeting may be adjourned for safety reasons.