

## DETAILS

<b>Date:</b>	October 19, 2021	<b>Chair:</b>	Dr. Amanda Selk
<b>Time:</b>	8:00 – 9:00 p.m. EST	<b>Note Takers:</b>	Carine Trazo
<b>Location:</b>	Zoom	<b>Attendees:</b>	SCC Membership

## AGENDA

<b>1.</b>	<b>Welcome, Call to Order and Quorum, Approval of Agenda</b>	Dr. Amanda Selk	8:00
<b>2.</b>	<b>Approval of the Annual Business Meeting Minutes of October 29, 2020</b>	Dr. Amanda Selk	8:02
<b>3.</b>	<b>Financial Reporting</b> 3.1 Financials 3.2 Anticipated 2022 budget 3.3 Human Resources Report	Dr. Helene Gagne	8:03
<b>4.</b>	<b>Voting – Motions to Approve</b> 4.1 2020 financials 4.2 Auditor Selection: McIntyre & Associates 4.3 Anticipated 2022 Budget 4.4 Nominations 4.5 Motion to approve the membership candidates as reviewed by the SCC Board of Directors	Dr. Amanda Selk	8:25
<b>5.</b>	<b>Year in Review</b> 5.1 What did we accomplish?	Dr. Amanda Selk	8:30
<b>6.</b>	<b>Other Business</b> 6.1 Membership: Welcome to our new members, members by province 6.2 Education: upcoming events, what is on the horizon for 2022	Dr. Amanda Selk and Dr. Naana Jumah	8:35
<b>7.</b>	<b>Open Discussions</b> 7.1 Operations – the way we work – what should change? 7.2 Does our current structure work? 7.3 What problem are we trying to solve as a Society? How can we do it strategically? 7.4 Evaluating our relationships/partnerships 7.5 Addressing other current issues and providing solutions	All	8:45

**Adjournment of the Annual Business Meeting**