



Mouvement de soutien des grands-mères

GRANDMOTHERS ADVOCACY NETWORK Agenda for 11th Annual General Meeting June 12, 2024

3:00 - 4:00 p.m. ET via Zoom

Telling Our Stories to Inspire and Strengthen Our Movement

- Chairperson: Sharon Graham
- Note-taker: Cathy Thompson

Please register in advance for this meeting. Click here to register if you've not already done so.

- **1.** Welcome and Introductions (3:00 3:10)Please remain on mute when not speaking. When you wish to speak, please put your name in the chat function.
- 2. Annual Report: Celebrating our Successes (3:10 3:20) Linda Kulkarni

Moved by:

Seconded by:

3. Waiver of Auditor – "Resolved that the appointment of a public accountant for the Corporation is hereby waived until the close of the next annual members' meeting or until a public accountant is appointed."

Moved by: Seconded by:

4. Financial Report - for approval (3:30 – 3:35)

Suzanne McKenna

Moved by: Suzanne McKenna Seconded by:

5. Approval of Nominees to the Coordinating Team

The bylaw, approved at the 2022/23 AGM reads "If the office of any Officer of the Corporation shall become vacant between Annual General Meetings, the Directors may appoint a person to fill such vacancy. No more than a third of new Coordinating Team members will be selected between AGMs, and the names of the nominees will be brought to the next scheduled Steering Committee meeting for approval." This past year we welcomed Cathy Thompson and Suzanne Dufresne to the Coordinating Team.

It is therefore moved the appointment of Cathy Thompson and Suzanne Dufresne to membership on the Coordinating Team be approved.

Moved by:

Seconded by:

We would like to share that the GRAN Co-Chairs for 2024/25 are Linda Kulkarni and Cathy Thompson.

End of Business.

6. Telling Our Stories (3:40 – 4:00)

Diane Scaletta

At *Hello Friends!*, our GRAN gathering in Toronto in May, we heard stories about GRAN's beginnings and of our successes over the years. In hearing these stories, many of us present felt proud and reconnected to our vision and mission as GRANs. In her keynote address, Sally Armstrong spoke about the importance of storytelling as a way to communicate who we are as an organization and to inspire and draw others in. Today we would like to take the remainder of our meeting to share and hear each other's GRAN stories. We hope the following prompts will help spark your reflections:

- Thinking back to how you first got involved in GRAN, what drew you in?
- If you could only tell one story to illustrate what GRAN is to you, what would that story be?
- Has being involved in GRAN changed you in any way? How?

7. Adjournment (4:00)

Note: The Steering Committee Meeting will follow from 4:00-5:00 p.m. ET. All attendees are invited to stay on the call and participate. A major agenda item for that meeting will be the presentation of the Right to Food campaign evaluation report.