



**Senior Liberals' Commission • Liberal Party of Canada
Commission des aînés libéraux • Parti libéral du Canada**

General Meeting Agenda

Friday, April 9, 2021 | 11:00 am to 12:00 pm ET

1. **Call to Order** – Introductions
2. **Moment of Silence** for those we have lost over the past pandemic year
3. **MOTION:** That the Agenda for this General Meeting be approved
Moved by: _____ Seconded by: _____
4. **Approval of Minutes** of previous General Meetings
 - a. **MOTION:** That the draft minutes of the General Meeting of May 25, 2016 (Winnipeg) be approved.
Moved by: _____ Seconded by: _____
 - b. **MOTION:** That the draft minutes of the General Meeting of April 19, 2018 (Halifax) be approved.
Moved by: _____ Seconded by: _____
5. **Guest Presentation:** Stéphane Lauzon, MP, Argenteuil—La Petite-Nation, Quebec
6. **Presentation of Officers' Reports:**
 - a) **Co-Chairs Overview** | Doug Brydges (English) and Roger Légaré (French)
 - b) **Policy** | Judy Berg, Chair
 - c) **Governance** | Dianne King, Chair
 - d) **Communications** | Hilary Williamson, Chair
7. **MOTION:** That the Reports of the Officers be accepted as presented
Moved by: _____ Seconded by: _____
Discussion, if any
8. **Nominations Committee Report** | Gloria Kelly, Chair |
The slate of candidates standing for election (or acclaimed) as SLC Officers
9. **Questions** from meeting participants (as time permits)
10. **Adjournment** at 12:00 pm ET