

## **Brief summary of the motions for the Special Meeting**

### **The Equity, Diversity, Inclusion, and Membership (EDIM) Committee**

At the June 2021 AGM we voted to expand the role of the then Membership Committee to include an EDI mandate. Since then, Amy Hurford is serving as EDIM committee chair, without being a member of the Board or the Executive and without voting rights. Now we need to have the chair of that committee included as a voting member of the Executive. To do this, we need to pass several motions:

1. motion to change the by-laws as necessary to include the EDIM committee chair (EDIM Officer) as a member of the Executive with voting rights
2. motion to fix the number of board members at 13 (current number +1)
3. motion to appoint Amy Hurford as interim EDIM Officer until the 2023 election, pending the passing of the first two motions at the special meeting

### **Financial Reporting**

The executive has learned that CAIMS, as a soliciting organisation with revenues under \$50K (2022-2023), can opt for a significantly less expensive form of financial reporting than that selected at CAIMS 2022.

- A. motion to cancel the appointment of an accountant and instead do our financial reporting via a “compilation report”