

LINUX PROFESSIONAL INSTITUTE
("Corporation" or "LPI")

Notice and Draft Agenda for Annual General Meeting (AGM) to be Held
Saturday, June 26th, 2021 at 1300 UTC

TO: The Members, Directors of the Corporation and Honored Guests

TAKE NOTICE that the 2021 Annual General Meeting (AGM) of the Linux Professional Institute has been set for:

Saturday, June 26th, 2021 at 1300 UTC with a pre-meeting at 1200 (noon) UTC for Members only (to facilitate voting for the Board of Directors if members need assistance). Note that voting for Directors ends promptly at 1330 UTC.

You should also have received in a separate email a personal invitation including a link to the virtual meeting site.

Note that copies of all assembled notes and inputs to the Meeting are located here:

<http://lpi.org/election/reports>

The proposed agenda for the Meeting is:

1. Call to Order and Poll to Meet Quorum (the lesser of one hundred (100) members or ten percent (10%) of the members entitled to vote at the Meeting):

Members:

Board:

Jon A. Hall, Chair

Bryan Smith, Secretary

Evan Leibovitch, Chair Governance Committee

Staff:

G. Matthew Rice (Executive Director)

Kenny Armstrong, Returning Officer

Kaitlin Edwards, Manager, Community Events

2. Declaration of Conflict of Interest - Jon A. Hall, Board Chair

3. Explanation of Resolution Procedures and Proxies - Jon A. Hall, Board Chair

4. Adoption of Agenda (Resolution 2021-0626-01)

Whereas the Linux Professional Institute is required to have an Annual General Meeting (AGM) and this meeting has been voted to be held on Saturday, June 26th, 2021 at 0900 EDT (1300 UTC) **and**;

whereas the membership has been found to have reached quorum **and**;

whereas the draft agenda has been read;

BE IT RESOLVED that the agenda for the 2021 AGM is approved as presented.

5. **Opening Remarks – Jon A. Hall, Board Chair**

6. **Approval of Minutes for 2020 AGM (Resolution 2021-0626-02)**

Whereas the Linux Professional Institute was required by law to hold an AGM in 2020 **and**;

Whereas the sole member of that time, Torsten Scheck, waived that AGM;

BE IT RESOLVED that the Membership acknowledges that the 2020 AGM was waived and that no minutes are available

7. **Report of Executive Director: “Annual Review and Moving Forward” - G. Matt Rice, Executive Director**

8. **Report of Treasurer: LPI Financial Audit of 2020 – Jon A. Hall, Board Chair**

9. **Resolution to accept the LPI Financial Audit of 2020 (Resolution 2021-0626-03):**

Whereas Kwart & Company, Chartered Professional Accountants generated an audit approving of the accounting principles of Linux Professional Institute **and**;

Whereas the Board of Directors has reviewed the report on this audit **and**;

Whereas the Members have reviewed this audit;

Be it resolved that the audit is now formally approved by the Board and membership

10. **Resolution to appoint the firm of Kwart & Company as auditors for the year of 2021 (Resolution 2021-0626-04):**

Whereas Kwart & Company, Chartered Professional Accountants have been approved to be the auditors for Linux Professional Institute for the year 2021 by the Board of Directors **and**;

Whereas the Board and Staff have been satisfied with the quality of the firm's work;

BE IT RESOLVED that the Executive Director is directed to engage Kwart & Company to be the auditors of the Linux Professional Institute for the calendar year of 2021.

11. **Report of the results of the Board Elections – Kenny Armstrong, Returning Officer**

12. **Welcome of new Board Directors and Plan of Transition – Jon A. Hall, Board Chair**

13. **Any additional business - Jon A. Hall, Board Chair**

- **Member questions, comments and resolutions**

14. **Closing Statement – Jon A. Hall, Board Chair**

15. **Motion to Adjourn Meeting (Resolution 2021-0626-LAST)**

BE IT RESOLVED THAT the meeting of Members is hereby adjourned.

