

LINUX PROFESSIONAL INSTITUTE  
("Corporation" or "LPI")  
**Notice and Draft Agenda for Annual General Meeting (AGM) to be Held**  
Saturday, June 25<sup>th</sup>, 2022 at 1300 UTC

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

TAKE NOTICE that the 2022 Annual General Meeting (AGM) of the Linux Professional Institute has been set for:

**Saturday, June 25<sup>th</sup>, 2022 at 1300 UTC. 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:

<https://lpi.org/elections/2022/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

Dorothy Gordon, Secretary

VM Brasseur, Chair Governance Committee

Staff:

G. Matthew Rice, Executive Director

Kenny Armstrong, Returning Officer

Evan Leibovitch, Director of Community Engagement

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 2022-0625-01)**

**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 25<sup>th</sup>, 2022 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 2022 AGM is approved as presented.

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

6. **Approval of Minutes for 2021 AGM (Resolution 2022-0625-02)**

**Whereas** the Linux Professional Institute held an AGM in 2021;

**BE IT RESOLVED** that the minutes of the 2021 AGM are now formally approved by the Membership

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

8. **Report of Treasurer: LPI Financial Audit of 2021 – Jon A. Hall, Board Chair**

9. **Resolution to accept the LPI Financial Audit of 2021 (Resolution 2022-0625-03):**

**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 2022 (Resolution 2022-0625-04):**

**Whereas** Kwart & Company, Chartered Professional Accountants have been approved to be the auditors for Linux Professional Institute for the year 2022 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 2022.

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 2022-0625-LAST)**

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