

NOUS SOMMES LÀ POUR VOUS

AGM 2020 AGA 2020



Participants Guide
PIPSC Annual General Meeting 2020 Day 2
April 10, 2021
(10:00AM – 6:00PM EST)

Updated: Tuesday, March 9th, 2021



#### 1. Initial Setup

Participants will need to use both the Lumi platform (for participation and voting) and Zoom (for audio and video) during the AGM.

- Participants will need access to a computer connected to the internet to take part in the PIPSC 2020 AGM
  - <u>It is highly recommended</u> that participants use a desktop or laptop computer. Zoom functionality is limited on mobile devices.
  - A combination of a computer for Zoom and a mobile device for Lumi could be used, but it is not recommended.
  - Participants should connect to the internet via hardwire or wifi connections. Cellular data is not recommended.
- It is recommended that participants install the latest version of **Zoom Client for Meetings** on their device <u>prior</u> to the AGM.
- For best results, <u>Google Chrome</u> is recommended.
  - o Other supported web browsers: Firefox, Edge and Safari
  - Internet Explorer is not supported
- Participants should use headphones/earbuds with a built-in microphone for the best sound quality
- During the AGM, you may need to limit usage of other devices on your network to ensure adequate bandwidth for the AGM. (i.e. other devices will take up connection capacity)



- 2. Connecting to the Annual General Meeting (Lumi and Zoom)
  - Participants will receive an email from Lumi prior to the start of the AGM. Click the link in the email to connect to the Lumi platform. Please test that you can log into Lumi as soon as possible.

Participants can also connect using the link <a href="https://web.lumiagm.com/">https://web.lumiagm.com/</a> entering the meeting ID: 462-723-269 and clicking Join.

- Once connected to Lumi, enter the username and password provided in the email from Lumi
   (PIPSC 2020 AGM Login / Accès à l'AGA de l'IPFPC 2020)
   and click Submit
  - o The Lumi platform will open
- Do not close the window until the end of the AGM.
- To join Zoom, click the link at the top of the page called "<u>To participate in the meeting and open the</u> <u>Zoom app. Click here"</u>
  - This will open Zoom registration.
  - Participants must enter the requested information on the webinar registration page. Your name will be verified before you may enter the Zoom session.
  - Use the same Lumi username and password. Click Register.



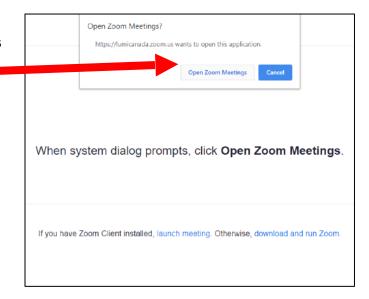




- Once registered, you can connect to the Zoom meeting
  - If the Zoom app is already installed on the device, as recommended, click Open zoom meetings.
    - Otherwise, click download and run Zoom or Join from your browser
- The Zoom waiting room will open about 30 minutes before the start of the meeting.
- Participants should hear background music and see a Powerpoint presentation when the meeting begins.

## 3. Display

- If using a desktop or laptop computer, it is recommended that participants resize the Lumi and Zoom windows so that the windows fit beside each other.
- If using a combination of computer and mobile device (not recommended), participants should load Zoom on the computer and Lumi on the mobile device.







#### 4. Participating

- Participants will use the messaging platform in Lumi to indicate to the moderator that they would like to participate and/or speak. Only requests made through the Lumi platform will be recognized by the AGM chair.
- See below for the list of available actions:

# KEYWORDS / INTENTIONS

MOVE / PROPOSER = Move / Proposer

SECOND / APPUYER = Second / Appuyer

FOR / POUR = For / Pour

AGAINST / CONTRE = Against / Contre

APPEAL / APPEL = Appeal from the decision of the Chair / La décision du président d'assemblée est contestée

POINT / POINT = Point of Order / Rappel au Règlement

INFORMATION / INFORMATION = Request for information / Demande d'information

PERSONAL / PERSONNEL = Point of personal privilege / Point de privilege personnel

REMOVE / RETIRER = Be removed from speaking queue / Se retirer de la file d'attente d'intervenants

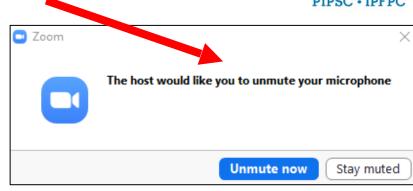
 Once your action is entered, participants will get a message to confirm their request has been received by the moderator. Note, you must enter your request in Lumi to be recognized by the chair.



When it is the participant's turn to speak the moderator will ask that they unmute their microphone in Zoom.
 They will see this popup



- Click unmute now
- The participant should identify themself before speaking
- When the Participant has finished speaking, they are to click **Mute** or the moderator will disable the participant's microphone



Make sure the right microphone device is selected by clicking on the small arrow next to the microphone icon.



#### Submitting Amendments to Resolutions

- Email the text of the amendment to BLPC at: <u>resolutions@pipsc.ca</u> (English) or to <u>motions@ipfpc.ca</u> (French).
- Type "AMEND" in the Lumi platform to notify the moderator that you are submitting an amendment. You will be notified by email if your amendment requires clarification.
- Once amendment is moved and seconded (or the speaker is recognized), it will appear on the Zoom screen.

#### 5. Voting

 When a vote is called, a pop-up window will appear in Lumi the resolution title and voting options

Click on your choice to send in your vote





- Once voted a confirmation message will appear
  - o So long as the pole is open, participants can change their vote by selecting a different option
- Once voting is closed the results will be displayed on screen

### 6. Technical Support

If you run into difficulty with any aspect of the technology, please contact PIPSC IT support at:

Phone: 1-(855) 248-7421

• Note, this <u>temporary</u> phone number is only available April 8<sup>th</sup> from 9am-5pm EST, April 9<sup>th</sup> 9am-7pm and April 10<sup>th</sup> & 11<sup>th</sup> from 8AM -6PM EST

Email: informatics@pipsc.ca

#### Additional support resources:

To access the AGM on the Lumi platform: <a href="https://web.lumiagm.com/462723269">https://web.lumiagm.com/462723269</a> or <a href="https://web.lumiagm.com/462723269">https://web.lumiagm.com/462723269</a>

- Click for PIPSC AGM FAQ's
- Click for <u>Zoom Frequently Asked Questions</u>