



2021 ANNUAL GENERAL MEETING

Wednesday, October 20, 2020

7:30 pm – 9:00 pm

Via Zoom Meeting

AGENDA:

1. Call to order, welcome, and introductions
2. Approval of agenda
3. Approval of 2019 AGM minutes
4. President's report
5. Financial report, adoption of report and approval of 2020 - 2021 auditors
6. Executive Director's report
7. Other reports
8. Election of 2020 – 2021 Board
 - Retiring Board members
 - Appointment of scrutineers (if required)
 - Election of Board positions
 - Announcement of results
 - Presentation of Board
9. Other business
10. Adjournment