

Annual General Meeting Agenda
Saturday, June 13, 2020 – via Zoom

- 1. Welcome**
- 2. Appointment of Parliamentarian**
 - a) Membership count / Quorum check
- 3. Motion to Accept the Agenda**
- 4. Motion to Accept the Minutes of the 2019 Annual General Meeting**
- 5. Business Arising from Minutes**
- 6. Reports from the Board**
 - a) Chair
 - b) Treasurer
 - i) Presentation and Motion for approval of the Audited Statements;
 - c) Secretary
 - i) Directors' Report Summary
 - ii) Motion to accept Report
- 7. Report of the Nominations Committee**
- 8. Election of the Board of Directors**
- 9. New Business**
 - a) Motions to Update By-laws with proposed revisions
 - b) Motions to Update Procedure Manual with proposed revisions
 - c) Motion to approve the appointment of Williams & Partners as auditors for the coming year
OR Motion to have a Review Engagement for the coming year
- 10. Motion for Adjournment**

