



Annual General Meeting 2020  
AGENDA

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**LOCATION:** Zoom virtual meeting platform

**DATE:** Thursday, November 5, 2020

**TIME:** 9:00-10:00AM

**PRESIDENT:** Paul Robertson

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1. Welcome, Call to Order
2. Approval of Agenda
3. Approval of the Minutes of the Annual General Meeting of October 25, 2019
4. President's Report
5. Executive Director's Report
6. Treasurer's Report  
Acceptance of Audited Financial Statements 2019-2020
7. Appointment of the Auditors for 2020-2021
8. Nominations Committee Report  
Election of New Council  
Election of 3 members to Nominations Committee
9. New Business
10. Adjournment