



2020 ANNUAL GENERAL MEETING AGENDA

**September 21, 2020
6:00 p.m.**

Location: *Online via Zoom*

Chair: Bea Hadikin

1. Welcome and Call to Order
2. Appointment of Parliamentarian
3. Approval of Agenda
4. Approval of Minutes of the 2019 Annual General Meeting
5. Board Chair's Report
6. Chief Executive Officer's Report
7. Reception of Organizational Reports
8. Auditor's Report
9. Appointment of Auditors for 2020/2021
10. Setting of Membership Fees for 2020/2021
11. Nominations Committee Report and Election of Board Members
12. Approval of Board Actions for 2019/2020
13. Adjournment