



2020 ANNUAL GENERAL MEETING Agenda

September 26, 2020
11:00am to 12:30 pm

Virtual Meeting via Zoom

10:00 - 10:50 am Registered attendees may sign in with their provided link

11:00am **Annual General Meeting**

1. Welcome and Introductions
2. President's Remarks
3. Formalities
 - a. Registration and Proxies
 - b. Notice of Meeting
 - c. Scrutineer's Report
 - d. Minutes of Last Meeting
4. Reports
 - a. President's Report
 - b. Chief Executive Officer's Report
 - c. Membership Report
 - d. Treasurer's Report and Appointment of Auditors
 - e. 2020 Membership Proposed Fees
 - f. Nominating Committee Report
5. Election of Directors
6. New/Other Business