

15th ANNUAL GENERAL MEETING

September 10th, 2020,

4:00 p.m. to 5:00 p.m.

Via Zoom

AGENDA

1. Welcome and Call to Order
2. Zoom Etiquette (Benson): Raising hands, voting practice, muting to reduce background noise.
3. Acceptance of Agenda
4. Approval of Minutes of September 24th, 2019 AGM
5. Chair's Report – Christine Gordon
6. Short video
7. Executive Director's Report – Ruth Marzetti
8. Short video
9. Treasurer's Report – Don Danbrook
10. Presentation of Audited Financial Statements: The audited financial statements for the fiscal year ended March 31, 2020 will be presented before the meeting
11. Motion to appoint Auditor for 2020 – 2021
12. Election of Board of Directors
13. Other Business
14. Thank You, Closing words & Adjournment
15. Guest Speakers: Ean Price, Wayne Pogue & Benson Au