



Annual General Meeting - October 20, 2020

7:00 pm – Call meeting to Order

Welcome all member and guests

7:05 pm – House keeping and orientation on Zoom

7:10 pm – Identify documents that were sent out prior to the meeting: Agenda, Minutes from previous AGM, Annual General Report, Financial position/Notice to Reader, Board Slate

7:15 pm – Report from the Vice Chair

7:25 pm – Report from the ED and acknowledgment of our exiting Board member

7:35 pm - Introduction to the 2020-2021 Board Slate – motion to approve the slate as presented

7:45 pm – Introduction to our Auditor - Maura Cosgrave

7:50 pm – Our Financial position/Notice to Reader

8:00 pm – Thank Maura and motion to appoint MPN as our auditor for 2021-22

8:05 pm – Introduce our Guest Speaker – Alexis Stroymenoff

8:15 – 20 – Game of Heads or Tails – the winner will receive a \$25 gift card to a local cafe mailed to them

Thank you for attending!