



**2020 Annual General Meeting
AGENDA**

Saturday, October 17, 2020 @ 09:00

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Treasurer's Report
5. Appointment of Auditor
6. President's Report
7. Executive Director's Report
8. Report of the Bylaws Committee
9. Report of the Policies Committee
10. Report of Nominations Committee
11. Elections
12. Remarks
13. Adjourn