



## Annual General Meeting Agenda

Sunday, September 20, 2020 6:00pm EST- Via Zoom Conference Call / E-Voting

1. **Call to order**
2. **Appointment of Chair**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Previous Minutes**
  - a. 2019 AGM (June 23, 2019)
  - b. 2020 SGM (March 29, 2020)
  - c. 2020 SGM (May 30, 2020)
  - d. 2020 SGM (July 26, 2020)
6. **Reports**
  - a. Presidents Report
  - b. Executive Directors Report
  - c. Financial Report
  - d. Committee Reports
7. **Approval of Audited Financial Statements**
8. **Appointment of Auditor**
9. **Other Business**
  - a. Appointment of Scrutineers
  - b. Election of Officers
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. 1- Director at large
  - c. Election of committees
    - i. Governance and Nominations
    - ii. Human Resources
10. **Adjournment**