

Annual General Meeting
Thursday, July 23, 2020
4 PM
Via Zoom

1. Staff recognition
2. Call to order and adopt agenda
3. Minutes of July 18, 2019 Annual General Meeting
4. President's Report – Sue Anne Linde
5. Executive Director's Report – Catherine Leach
6. Treasurer's Report – Richard Melville
7. Auditor's Report – Richard Wilson, Crowe MacKay LLP
8. Appointment of Auditor for 2020/2021
9. Nominations & Development Committee Report – Jason Winkler
10. Election of 2020/2021 Directors
11. Proposed amendment to term limits
12. Adjournment of AGM