

Annual General Meeting Agenda

7pm, April 6, 2020

Online via zoom platform: <u>https://zoom.us/j/925136496</u>

- 1. Welcome
- 2. Approval of Agenda
- **3.** Approval of AGM Minutes from March 15,2019
- 4. President's oral report.(written available on request)
- 5. Treasurer Oral report.(written available on request)
- 6. Questions
- 7. Nominees as per list, additions?
 - President Brian Churchill
 - Vice President Gitte Grover
 - Treasurer Heather Bibby
 - Secretary Clements Ver hoeven

Directors:

- Jim Smith
- Vanessa Lozenik
- Justin Vance
- Drew Gailus
- 8. Motion to approve nominations as revised.
- 9. Motion to adjourn the AGM