



51st Annual General Meeting – Agenda
September 25, 2020
10:00 a.m.
ZOOM

1. Welcome and Introductions from Francis Cashin, Chairperson
2. Call to Order
3. Appointment of Parliamentarian
4. Explanation of Motions and Voting Procedures
5. Adoption of the 2020 Annual General Meeting Agenda
6. Approval of the 2019 Annual General Meeting Minutes
7. Reports (See Annual Report)
8. Review and approval of the 2019/2020 Audited Financial Statements
9. Approval of the 2020/2021 Auditor (Priority Accounting Services CPA Prof. Corp.)
10. Resolutions and/or Constitutional Amendments
11. Election of Directors
12. Outgoing Directors
13. Adjournment