



**Annual General Meeting
1:00PM Thursday June 25, 2020**

AGENDA

1. Call to Order
2. By-Law Revisions
 - (a) Governance Amendments
 - (b) Electronic/Virtual Meetings
3. Approval of May 5, 2019 AGM Minutes
4. Treasurer's Report
 - (a) 2019 Audited Financial Statement
 - (b) Appointment of Auditors for 2020
5. President's Report
6. Chair's Report
7. Nominations Committee Report
8. New Business
9. Adjournment