

November 5, 2020

ZOOM VIDEO CONFERENCE

- 1.0 Call to Order & Acknowledgment of Traditional Territory**
- 2.0 Opening Prayer**
- 3.0 Approval of Agenda**
- 4.0 Approval of the Minutes of the 2019 Annual General Meeting**
- 5.0 Report to Membership – Chairperson**
- 6.0 New Business**
 - 6.1 Approval of 2019/20 Audited Financial Statements
 - 6.2 Appointment of Auditor for 2020/21 Fiscal Year
 - 6.3 Change to Constitution and By-Laws
 - 6.4 Board of Directors – Election Results
 - 6.5 Destruction of Election Ballots
 - 6.6 Appreciation for Outgoing Directors
 - 6.7 Resolutions
- 7.0 Adjournment**