



## **Draft Agenda**

**ANNUAL GENERAL MEETING**

**6 PM MONDAY JULY 13, 2020**

**BY ZOOM**

- 1. WELCOME**
- 2. TERRITORY ACKNOWLEDGEMENT**
- 3. APPROVAL OF AGENDA\***
- 4. APPROVAL OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING \***
- 5. REPORT OF THE AUDITORS FOR FINANCIAL YEAR ENDING 31 DECEMBER 2019**
- 6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDING 31 MARCH 2021 \***
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
- 8. ELECTION OF DIRECTORS: \***  
  
Returning: Krystyna Chelminska, Deborah Duffy, Jim Noble  
  
New: Kandace Brown, Cate Oliver Nesbit, Claire Smith
- 9. RECOGNITION OF RETIRING DIRECTORS**
- 10. ADJOURNMENT \***

**\* A vote by the members is required.**