



ANNUAL GENERAL MEETING

AGENDA

January 10th 5:00 pm - 7:00 pm

Online Webinar

Order of Business

1. Call to Order

Welcome, Land Acknowledgement & Quorum	Leticia	5:00pm
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2. Approval of Agenda & Minutes of 2020 AGM	Mover & Seconder	5:05pm
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3. President's Annual Report	Leticia	5:10pm
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4. Treasurer's Annual Report	Clara	5:25pm
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5. Slate of Directors, Nomination & confirmation of Board of directors	Ken	5:30pm
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MOTION: That we accept the slate of nominees for the position of Directors.

NOTE: Biographies and terms of nominees will be available at the AGM.

6. Introduction of 2021 Board of Directors & Committees	Leticia	5:40pm
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7. Presentation of Service Acknowledgments	Leticia	5:45pm
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8. Other Business: Coordinator's announcements	Jasper	5:50pm
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Next Meeting February 16, 2021 (Via Zoom)

Adjournment	Leticia	6:00pm
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