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## Annual General Meeting

Wednesday, 16 September 2020, 1:00 – 3:00 pm

Virtual Meeting via Zoom

(details will be posted just prior to the meeting)

### Agenda

1. Call to order
2. Adoption of agenda
3. Adoption of the minutes – AGM 2019 – 14 August 2019
4. Business arising from the minutes
5. Treasurer's report – **Brian Kryska**
  - a. Review of Financial Statement
  - b. 2019 – 2020 Financial Statement (motion to accept)
  - c. 2020 Budget (presented for information)
6. Proposed changes to By-laws (motion to accept changes)
7. Communications – **Chris Holly**
8. Membership – **Brian Kryska**
9. President's Report – **Glenn Stowkowy**
10. Election of officers for 2020-2021
  - a. Report of Nominating Committee – **Allan Offenberger**
  - b. Nominations from the floor
  - c. Election (motion to accept)
11. New Business
12. Adjournment & Reception (please provide your own drink of choice)