



ANNUAL GENERAL MEETING
Webinar, June 10th, 2020
10:00 - 11:00 Pacific

AGENDA

1. Welcome by Chairperson
2. Call to Order / Quorum Check
3. Adoption of Agenda
4. Approve the [2019 Annual General Meeting minutes from the June 12, 2019 meeting](#)
5. Highlights from 2019
6. Treasurer's Report
7. Approval of 2020 - 2023 Board of Directors (Drew Ferrari, Nominations Committee Chair)
 - o Current Board Member Changes & Vacancies
 - o Thank-you to Board members leaving this year
 - o Nominating Committee Report
 - o Announcement of 2020/21 Board
8. MOTION: [Ratify the Bylaws and Complete Consolidated Articles](#)
9. Plans for 2020
10. New Business
11. AGM Adjournment

After the formal AGM - *Please join us for some informal learning as well as an opportunity to connect with other participants.*