



On-line Annual General Meeting 2020 Agenda
Monday, November 30 at 7:00 pm

The Google Meet password is meet.google.com/mos-xifu-msw

The dial in phone number is

1 705-419-6901 PIN: 688 748 257#

The Google Meet app is a free download from the app store on your device.

Board of Directors

Nancy Cronin, *President*
Marc Mantha, *Vice President*
Judy Campbell, *Secretary*
Rebecca Hickey, *Director*
Andrew Taylor, *Tech Support*
Morris Cooper, *Director*

Roll Call:

Call to Order: by Nancy Cronin

Land Acknowledgments : Marc Mantha

Intro of Board members

Nominations for Board of Directors: Marc Mantha

All Directors step down per the bylaw. All Directors agree to remain on the board.

Motion to Accept Nov 30, 2020 Agenda: Marc Mantha

Motion to Accept Financials for 2019: Judy Campbell

Approval of 2019 AGM Minutes: Judy Campbell

President's Message: Nancy Cronin

Update on Solar Projects: Morris Cooper

Questions and Answers:

Motion to Adjourn