



ANNUAL GENERAL MEETING

Wednesday, May 27, 2020

10:00 – 11:00 a.m. ADT

Virtual Meeting

AGENDA

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|---|----------------------------|
| 1. Call to Order & Welcome | Jean-Marc Picard (4 Mins) |
| 2. Agenda & Minutes | |
| 2.1 Approval of Agenda (<i>Motion 1</i>) | Jean-Marc Picard (3 Mins) |
| 2.2 Approval of 2019 AGM Minutes (<i>Motion 2</i>) | |
| 3. Financial Reports | Margo Soucy (10 Mins) |
| 3.1 Treasurer's report | |
| 3.2 Audited Financial Statements for 2019 (<i>Motion 3</i>) | |
| 3.3 Appointment of auditor for 2020 (<i>Motion 4</i>) | |
| 4. CEO's Remarks | Sheri Somerville (10 Mins) |
| 5. Chair's Remarks | Jean-Marc Picard (5 Mins) |
| 6. Nominating Committee Report (<i>Motion 5</i>) | Jean-Marc Picard (3 Mins) |
| 6.1 Swearing in of Stephen Lund, Chair | Andy Lodge (3 Mins) |
| 6.2 Introduction, Board of Directors 2020-2021 | Stephen Lund (3 Mins) |
| 6.3 Recognition of Outgoing Directors & Past Chair | Stephen Lund (3 Mins) |
| 6.4 Remarks by the new Chair | Stephen Lund (5 Mins) |
| 7. New Business/Questions from the Floor | Stephen Lund (5 Mins) |
| 8. Closing Remarks and Adjournment (<i>Motion 6</i>) | Stephen Lund (3 Mins) |