

121st Annual General Meeting Friday, June 25, 2021 10:00 a.m. – 11:00 a.m. Virtual Meeting via Zoom AGENDA

1.	Call to Order	Pam Schurman-Montgomery
2.	Approval of Agenda	Pam Schurman-Montgomery
3.	Approval – 2020 AGM Minutes	Pam Schurman-Montgomery
4.	Business Arising from 2020 Minutes	Pam Schurman-Montgomery
5.	President's Report	Pam Schurman-Montgomery
6.	Executive Director's Report	Tara Maddix
7.	Presentation of Financial Statements	Sharon O'Halloran
8.	Nomination Report	Pam Schurman-Montgomery
9.	Budget 2021	Matt Power
10.	Appointment of Auditor	Matt Power

Pam Schurman-Montgomery

11. Adjournment