

ANNUAL GENERAL MEETING

DATE:	April 29 th , 2021	CHAIR:	H. Myatt
DURATION:	<i>Start – 12:00pm</i> <i>End – 2:00pm</i>	SECRETARY:	F. Milana
LOCATION:	Virtual Meeting – Zoom Webinar ID: 863 5129 6557 Passcode: 379240 (https://us02web.zoom.us/j/86351296557?pwd=WmtFbWJLeC9lYUtvVdVVKUTl4S0VGQT09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
10 min	1.A	Call to Order & Welcome	H. Myatt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
	1.E	Comments from the Chair		X		
12:10pm	2.0	Items for Approval				
5 min	2.A	Agenda of the Annual General Meeting – April 29 th , 2021	H. Myatt		X	X
	2.B	Minutes of Annual General Meeting – December 3 rd , 2020	H. Myatt			X
12:15pm	3.0	Items Arising from the Minutes				
	3.A	Annual Report	C. Yendt	X	X	X
	3.B	Review of Document 001D	C. Yendt	X	X	X
	3.C	Financial Overview	C. Yendt	X	X	
	3.D	Waive Audit (Fiscal Year - 2019/20)	C. Yendt		X	X
	3.E	Approval of the Auditors – Fiscal Year 2020/21	C. Yendt	X	X	X
	3.F	Strategic Plan	H. Myatt / C. Yendt	X	X	X
	3.G	Appointment of the 2021-2022 Board of Directors	H. Myatt / M. Extance		X	X
1:50pm	4.0	Other Agenda Items				
1:55pm	5.0	Adjournment				X