

ANNUAL GENERAL MEETING

DATE:	December 3 rd , 2020	CHAIR:	C. Yendt
DURATION:	<i>Start – 2:00pm</i>	<i>End – 3:00pm</i>	SECRETARY: M. Casavecchia
LOCATION:	Zoom Information Meeting ID: 852 3737 0267 Passcode: 319024 (https://us02web.zoom.us/j/85237370267?pwd=bW11WkthaG5VeJNzAzeG1QUXJVQT09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
2:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order, Welcome & Introductions	C. Yendt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
2:10pm	2.0	Items for Approval				
3 min	2.A	Agenda of Annual General Meeting – December 3 rd , 2020	C. Yendt	X	X	X
2 min	2.B	Minutes of Special General Meeting - January 23 rd , 2020	C. Yendt	X	X	X
2:15pm	3.0	Items for Consideration				
15 min	3.A	Document 001D – GSA Constitution and Pursuant Articles	C. Yendt	X	X	X
5 min	3.B	Approval of the Slate of Directors for 2020-2021	C. Yendt	X	X	X
5 min	3.C	Declaration to Wave Audit – Fiscal 2019-2020	C. Yendt	X	X	X
1:35pm	4.0	Conclusion				
5 min	4.A	Next Meeting, <i>April 22nd, 2021 – 2pm-4pm</i>	C. Yendt		X	X
1:40pm	5.0	Adjournment				