

ANNUAL GENERAL MEETING

December 8th, 2020

Zoom Conference

10:00 AM

AGENDA

1. Call to order – 10:00 AM
2. Welcome remarks and intro of Board Members
3. Observation of moment of silence to honour members who have passed away since our last meeting
4. Approval of the agenda for today's meeting
5. Approval of the minutes from our last meeting October 16th, 2019
6. President's Report
7. Approved By-Laws
8. Treasurer's Report
9. Membership Survey Results
10. New Board Members
11. Benefits, Special Fund, Talks with CBC - Guest Speaker Dan Oldfield
12. Date for next year's meeting
13. Adjournment