

**ANNUAL GENERAL MEETING**

**Thursday, April 29, 2021**

**Virtual Meeting**

**10:30 a.m. – 11:30 a.m.**

**AGENDA**

**Item Responsibility**

**10:30 am (5 mins)**

1. Call to Order Gavin MacDonald

Approval of Minutes from (Motion 1)

April 23, 2020 Annual General Meeting

**10:35 am (2 mins)**

1. Outgoing Chair’s Remarks Gavin MacDonald

**10:37 am (3 mins)**

1. Announcement of 2020-2021 Board Gavin MacDonald

**10:40 am (5 mins)**

1. Introduction of new Vice Chair of the Board – Faten Alshazly Gavin MacDonald

Introduction of new Chair of the Board – Mark Sidebottom

**10:45 am (5 mins**)

1. Reading of Oaths Mayor Savage

**10:50 am (2 mins)**

1. Incoming Chair’s Remarks Mark Sidebottom

**10:52 am (10 mins)**

1. President’s Remarks Patrick Sullivan

**11:02 am (10 mins)**

1. Financial Report
* 2020 Overview Richard Butts
* Approval of 2020 Financial Statements (Motion 2)
* Appointment of Auditors (Motion 3)

**11:12 am (3 mins)**

1. Ratification of Actions of the Board of Directors Gavin MacDonald

May 2020-March 2021 (Motion 4)

**11:15 am (5 mins)**

1. Thank You to Outgoing Board Members Gavin MacDonald

**11:20 am (10 mins)**

1. New Business Gavin MacDonald

**11:30 am – Over**

1. Adjournment Gavin MacDonald

 (Motion 5)