



## **FMF MCT AGM on Saturday, June 27 2 p.m.**

Via video conference

1. Opening of meeting by Chair – Pat Webster
2. Constitution of Meeting – Quorum
3. Approval of Previous Minutes – June 29, 2019
4. Chair's Opening Remarks – Pat Webster
5. Report of President and Executive Director - Margot Heyerhoff
6. Fundraising Report – Tom Wilcox
7. Presentation & Acceptance of 2019 Financial Statements – Normand Brière
8. Governance – Jane Meagher
9. Special Resolution – Confirmation by a 2/3 majority vote of members present
10. Election of Directors for 2020
11. Question Period
12. Chair's Closing Remarks – Pat Webster
13. Adjournment