



## AGENDA

### Annual General Meeting of Members

10:00 am – Saturday, June 19, 2021 via Zoom

1. Opening of meeting by Chair – Pat Webster
2. Constitution of Meeting – Quorum
3. Approval of Previous Minutes – June 27, 2020
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 2020 Financial Statements – Normand Brière
8. Election of Directors for 2021
9. Chair's Closing Remarks – Pat Webster
10. Adjournment