



Annual General Meeting – December 9, 2020 – 7 pm

AGENDA

- 1. Welcome and Introduction – Meeting is being Hosted and Chaired by Past President, Mark Lalonde (5 min)**
- 2. Approval of the AGM agenda**
- 3. Approval of minutes of the AGM held June 5, 2019**
- 4. President’s report (Mark Lalonde)**
- 5. Report on Services (Brenda Reisch)**
- 6. Treasurer’s report (Melissa Van Alstine/Bambina Lemme)**
 - i. Appointment of auditors**
- 7. Fundraising Report & Volunteer Recruitment (Brenda)**
- 8. Presentation of Candidates for election to the Board of Directors:
Mary Balino, Krista Brosseau, Elisa Fuller, Rob Gentles, Ron Jette,
Dr. Linda Kwasnick, Paul Lacroix**
- 9. *Elections**
- 10. New Business**
- 11. Date of next meeting / Adjournment**

**While all are welcome to participate in the AGM proceedings, only members in good standing with a Current Up-To-Date Membership as of December 9, 2020 are eligible to vote during the meeting. Eligible voters will be identified with their voting status upon Registration prior to the meeting.*