



## **AGENDA - ANNUAL GENERAL MEETING**

**Wednesday June 30, 2021**

7:00PM - Online through Zoom Webinar

1. Call to Order
2. Confirmation of Quorum
3. Housekeeping/ Explanation of Online AGM
4. Approval of the 2021 Annual General Meeting Agenda
5. Approval of the 2020 Annual General Meeting Minutes
6. Introduction of the Board
7. Chair's Remarks
  - a. Committee Reports
8. Executive Director's Remarks
9. Financial Statements -  
Presented by Bruce H. Poon, Chartered Professional Accountant
10. Election Process;
  - a. Explanation of Election Process
  - b. List of Board Nominees
  - c. Voting
- \*15 MINUTE BREAK\*
- d. Announcement of Elected Board Members
  - e. Motion to Destroy the Ballots
11. Adjournment