



**AGM AGENDA – November 6, 10:00AM**  
**Held by Zoom**

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- 1 Call meeting to order – *Troy Resvick, Past President*
- 2 Appointments
  - a. Parliamentarian – *Steve Lukas*
  - b. Scrutineers – *TBD*
  - c. Secretary – *Debra Hiller*
- 3 Approval of Agenda
- 4 Approval of 2019 AGM Minutes- as available on the website
- 5 Treasurer’s Report – *Matthew Fearn, Auditor*
  - a. Approval of 2019 Financial Statements as available on the website
  - b. Approval of appointment of Fearn & Associates as auditor for 2020
- 6 Formal Introduction of 2020/2021 Board Members
- 7 Chair’s/President’s Remarks and thank you to outgoing Board of Directors
- 8 New Business Arising / Other Business
- 9 Motion to Adjourn Annual General Meeting