



**2020  
Annual General Meeting**

**AGENDA**

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2020 AGM Agenda
4. Review and Approval of Minutes of the 2019 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – Adam Koziak
7. Treasurer's Report and Approval of the 2019 Audited Financials – Allison Radford
8. Appointment of 2020 Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2020/2021 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

**DATE:** October 27 2020  
**TIME:** 10:00 AM  
**LOCATION:** ZOOM (from Edmonton)