

## 2020 Annual General Business Meeting Agenda

Thursday, October 15, 2020 @ 1:30 p.m.

- 1. Call to Order and Declaration of Quorum
- 2. Standing Rules of the Meeting
- 3. Agenda
- 4. Minutes of the 2019 Annual General Meeting
- 5. Introductions
- 6. Moment of Silence for Deceased Members
- 7. Report of the President
- 8. Report on Council Election and By-law Changes
- 9. Auditors' Report
- 10. Appointment of Auditors
- 11. 2020-2021 Budget and Schedule of Dues and Fees
- 12. Resolutions
- 13. Other Business as per By-law 13.1(d)
- 14. Recognition of Retiring Councillors
- 15. Gavel Ceremony
- 16. Incoming President's Address
- 17. Closing Announcements and Adjournment

