



## Annual General Meeting

May 8, 2020 1.00 PM | Online using Zoom app

### AGENDA

Welcome	12:50 PM / B McShane
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1.0 Call to Order (Quorum = 15 (10% of all org members))	B. McShane
2.0 Amendments / additions to agenda	B. McShane
3.0 Approval and adoption of Minutes of 2019 AGM	B. McShane
4.0 Introduction of 2019-2020 Board of Directors	
4.1 Special thanks to Wendy Dunn and Harmony Huffman	B. McShane
5.0 2019 Executive Director's Report	S. Molloy
6.0 Financial Report	P. Grant / S. Molloy
6.1 Presentation of the 2019 Financial Statements	
6.2 Receive 2019 Financial Statements	
6.3 Appointment of accountants: <i>Appointed for 2020 at last year's AGM.</i>	
7.0 Election: 2019-2020 Board of Directors	S. Molloy
7.1 Explanation of Election Process	S. Molloy
7.2 Voting Process – for four positions:	
7.2.1 Online Poll / Advanced Vote / Proxy	
7.2.2 Voting by organizations	
7.2.3 Scrutineer / results	S. Bajwa / S. Molloy
7.3 Present 2020-2021 Board of Directors	B. McShane
8.0 New business	B. McShane
9.0 Adjourn	B. McShane

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**NOTE: CWMA 2020-2021 Board members to remain for a board meeting and group photo**