



Agenda for the FY 2020 Annual General Meeting to be held online on May 11, 2020  
at 6:00pm

## **Agenda for the FY 2020 Annual General**

**May 11, 2021 at 6:00pm**

1. Welcome and Introductions (Dayna, President)
2. Approval of Minutes from FY2019 AGM
3. Review and Approval of Agenda (Dayna, President)
4. Managing Director Report (Philip, Managing Director)
5. Review and Approval of Financial Statements and Audit (Riel, Treasurer)
6. Appointment of Auditor (Riel, Treasurer)
7. 2021-22 Board Nominations, Open from the Floor (Dayna, President)
9. Election of the 2021-22 Board of Directors (Dayna, President)
10. Other Business
11. Adjournment