



Agenda for the FY 2019 Annual General Meeting to be held online on
May 26, 2020 at 6:00pm

1. **Welcome and Introductions** (Dayna, President)
2. Approval of Minutes from FY2018 AGM
3. **Review and Approval of Agenda** (Dayna, President)
4. **Report: Review of Operations** (Philip Mikulec, Operations Manager)
5. **Report: Review and Approval of Financial Statements and Audit** (Tamir, Treasurer)
6. **Appointment of Auditor** (Tamir, Treasurer)
7. **Vote on special resolutions** (Dayna, President)
 - a. By-law amendments
 - b. Articles of Incorporation Amendment
8. **2020-21 Board Nominations, Open from the Floor** (Dayna, President)
9. **Election of the 2020-21 Board of Directors** (Dayna, President)
10. **Other Business**
11. **Adjournment**