



Annual General Meeting Agenda September 17, 2020

1:00 – 2:30 p.m.

On Zoom at: <https://us02web.zoom.us/j/87568215465?pwd=OVZMaEovZ0toNjkbEkwMU00anhpQT09>

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| 1. Call to order | Audra Penner |
| 2. Housekeeping items for online meeting | Margo Powell |
| 3. Welcome and introductions | Scott Smith & Audra Penner |
| 4. Approval of Agenda | Audra Penner |
| 5. Approval of meeting minutes from AGM June 7, 2019 | Audra Penner |
| 6. Reports: | |
| a. Leadership Report | Margo Powell |
| b. Quality Framework Report | Leanne Fenez |
| c. Treasurer's Report | Malinda Roberts |
| 7. Director Elections | Scott Morden |
| a. Expiring Director Terms | |
| b. Election of Directors for 2020-21 | |
| 8. Presentation to outgoing President Audra Penner | Margo Powell |
| 9. 40 th Anniversary collage | Margo Powell |
| 10. Adjournment | Audra Penner |