



**2019-2020 Annual General Meeting**  
**Agenda**  
**October 17, 2020**

- 1 Call to order
- 2 Approval of Agenda
- 3 Reading and approval of the minutes of 2018-2019 AGM
- 4 Annual Reports
  - (a) President's Report
  - (b) Chief Executive Officer's Report
  - (c) Program Director's Report
  - (d) Financial Report
- 5 Business arising from the minutes of 2018-2019 AGM
- 6 New business
  - (a) Special Resolution – Loan Application
  - (b) Election of officers for 2019-2020
- 7 Adjournment