



Annual General Meeting 2020 Agenda

Date: Saturday, Sept 12th, 2020

Waiting room opens 9:30 AM

Meeting 10:00 AM-12:00 PM

Location: Held online via Zoom virtual meetings

AGENDA

1. Call to Order

2. Adoption of the Agenda

3. Approval of the Minutes from the 2019 AGM

4. President's Report

5. VP Administration report

- Financial Report
- Review of 2018-19 financial statements and adoption of financial statements
- 2019 -20 Budget Review and Approval

6. Reports

A. Personnel Committee Review

B. Programs Committee Review

C. Masters Sub Committee Review

D. Officials Sub Committee Review

E. Office Update - Annual Update, Strategic Planning 2020-2024

7. Approval of Reports

8. General Business

A. Club Policy Review and Update

B. Harassment Policy, Respect in the Workplace Policy, Whistle Blower Policy

C. Bylaws Update

Article V; Section 1 Annual Meetings; subsection 1 – pertaining to the dates of the AGM

- i. CURRENT - There shall be an Annual General Meeting held each year between March 1 and April 30 of each year.
- ii. PROPOSED CHANGE - There shall be an Annual General Meeting held each year between March 1 and **May 15th** of each year.

9. Elections

A. President- Nominees to be announced following the submission deadline (August 28th).

B. VP Programs - Nominees to be announced following the submission deadline (August 28th).

C. Directors at Large (2) - Nominees following the submission deadline (August 28th).

10. Closing remarks/ Adjournment