



## **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