



## ANNUAL GENERAL MEETING

Zoom Meeting

**Thursday, May 28th, 2020 at 6:45 p.m.**

### AGENDA

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Enclosure</b>
6:45 pm	1. Call to Order and Introductions	<b>Mark Falbo</b> Chair of the Board	
6:48 pm	2. Approval of Previous Minutes <ul style="list-style-type: none"> <li>• May 28, 2019</li> </ul>	<b>Mark Falbo</b> Chair of the Board	✓
6:50 pm	3. Report to the Community	<b>Mark Falbo</b> Chair of the Board	✓
6:55 pm	4. Report of the Treasurer <ul style="list-style-type: none"> <li>• Approval of Audited Financial Statements</li> <li>• Appointment of Auditors</li> </ul>	<b>Len Koroneos</b> Chair of Finance & Audit Committee	✓
7:05 pm	5. Report of the Governance Committee <ul style="list-style-type: none"> <li>• Re-appointment of Directors</li> </ul>	<b>Gary D'Andrea</b> Chair of Governance Committee	✓
7:15 pm	6. Adjournment		