



ANNUAL GENERAL MEETING

THURSDAY, JUNE 25, 6-9PM AST

ZOOM VIRTUAL MEETING:

818 0044 9203

[HTTPS://US02WEB.ZOOM.US/J/81800449203?pwd=ZkxveW5lOXQ1YnlqSk9zd3dJbnBDUT09](https://us02web.zoom.us/j/81800449203?pwd=ZkxveW5lOXQ1YnlqSk9zd3dJbnBDUT09)

(Bold text indicates a motion is required. For ease of procedure via zoom, only votes in opposition to motions, and self nominations, will be recorded in the chat.)

AGENDA

Call to Order

Welcoming remarks, and procedures

Approval of the agenda

Approval of the minutes of the 2019 Annual General Meeting

President's Report: Julian Covey

Treasurer's Report: Frankie Macaulay

Executive Director's Report: Becky Welter-Nolan

2019-20 Financial Statements (draft)

2020-2021 Budget

Appointment of Auditor

Election of Directors

- Returning: Savannah Anderson, Julian Covey, Barbara Louder, Frankie Macaulay, Kelly Markovich, Sera Senakovicz, Jenny Yujia Shi, and Jessica Wiebe. New: Josephine Clarke.
- Nominations from the floor (please indicate nomination in chat):

Adjournment