



## **67<sup>th</sup> Annual General Meeting – June 23, 2020**

### **Agenda**

- Call to Order
- Ascertainment of Quorum
- Appointment of Recording Secretary and Parliamentarian, Adoption of Agenda, Approval of Minutes
- Business Arising Out of Minutes
- Report of the Board
- Report of the CEO
- Presentation of Financial Statements
- Report of the Auditor
- Approval of Auditor's Report and Appointment of Auditor
- Unfinished Business
- New Business
- Elections Results
- Community Giving
- Adjournment