

## 2020 Annual General Meeting

ITEM	TOPIC	PRESENTER	PURPOSE/OUTCOME REQUIRED	
			Information	Decision
<b>1.0 CONVENING THE OPEN MEETING</b>				
1.1	Welcome and order of proceedings	Jeff Nesbitt	X	
1.2	Call to order, recognition of quorum	Leah Anscombe		X
1.3	Approval of June 6, 2019 AGM minutes	Leah Anscombe		X
<b>2.0 FINANCE AND GOVERNANCE</b>				
2.1	Year in review	Leah Anscombe	X	
2.2	Approval of FY2019–2020 accountability report and audited financial results	Leah Anscombe		X
2.3	Installation of new board chair	Leah Anscombe	X	
2.4	Remarks	Monique Rasmussen	X	
2.5	Bylaws – Association & College	Monique Rasmussen		X
2.6	2020–2021 board members	Monique Rasmussen		X
<b>3.0 COMMUNITY ENGAGEMENT</b>				
3.1	Member questions	Monique Rasmussen	X	
<b>4.0 CLOSING</b>				
4.1	Closing remarks and adjournment	Monique Rasmussen		X