

Annual General Meeting
Tuesday May 26, 2019
8 to 9:00 pm
On line

Agenda

1. Welcome, opening remarks: President and Chair: Bill Ranson

2. Approval of the agenda

3. Approval of minutes from May 2019 AGM

4. President's report President: Bill Ranson

5. Treasurer's report Treasurer: Ruby Williams
 - 5.1 Financial report 2019
 - 5.2 Approval of the auditors for 2020

6. Board Nominations and Elections Nominations Committee: Bill Ranson

7. Staff Reports: Executive Director: John Rapp
 - 7.1 Operational Highlights
 - 7.1.2 Program highlights John Rapp

8. Other business John Rapp
 - 8.1 Current status, COVID crisis

9. Adjournment President: Bill Ranson