



Annual General Meeting  
December 1, 2020  
4:00 pm (via Zoom)

1. Welcome
2. Confirm Notice and Quorum
3. Minutes of September 21, 2019 AGM
4. President's Report (Judy)
5. Financial Report (Tom)
6. Auditor's Report (Review engagement)
7. Appointment of Auditor for Review Engagement
8. Report of the Nominating Committee (Judy)
  - a) Election of Directors
9. Question and Answer Period
10. Termination of Meeting