



Annual General Meeting Agenda

April 13, 2021, 7 pm Pacific/ 8pm Mountain

On Zoom

- 1. Welcome**
 - 2. Approval of the Agenda**
 - 3. Approval of the AGM Minutes from April 6, 2020**
 - 4. Slideshow-highlights of the year- Project Director**
 - 5. President's report**
 - 6. Treasurer's report**
 - 7. Questions**
 - 8. Nominees as per list, additions?**
 - President: Brian Churchill
 - Vice President: Gitte Grover
 - Treasurer: Heather Bibby
 - Secretary:
- Directors:
- Jim Smith
 - Asha DeLisle
 - Vanessa Lozecznik
- 9. Motion to approve nominations as revised.**
 - 10. Motion to adjourn the AGM**