



ANNUAL GENERAL MEETING

Zoom Meeting

Thursday, May 28th, 2020 at 6:45 p.m.

AGENDA

Time	Item	Lead	Enclosure
6:45 pm	1. Call to Order and Introductions	Mark Falbo Chair of the Board	
6:48 pm	2. Approval of Previous Minutes <ul style="list-style-type: none"> • May 28, 2019 	Mark Falbo Chair of the Board	✓
6:50 pm	3. Report to the Community	Mark Falbo Chair of the Board	✓
6:55 pm	4. Report of the Treasurer <ul style="list-style-type: none"> • Approval of Audited Financial Statements • Appointment of Auditors 	Len Koroneos Chair of Finance & Audit Committee	✓
7:05 pm	5. Report of the Governance Committee <ul style="list-style-type: none"> • Re-appointment of Directors 	Gary D'Andrea Chair of Governance Committee	✓
7:15 pm	6. Adjournment		