



Annual General Meeting

June 16th, 2020

8702-113th Street, Classroom

7:00 PM

A G E N D A

I. Approval of Minutes of AGM of June 18th, 2019

II. Reports:

Committees & Board Reports

III. **Board Development Committee** – Carly van de Pol

IV. **Finance & Business Development Committee** – Brenda Thompson

V. **Service Delivery & Evaluation Committee & Board Chair Report** – Ryan Mysko, Board Chair

VI. Financial Report

- a. Presentation of Financial Statements - Karla Kimble
- b. Appointment of Independent Accountant
- c. Executive Director's Report - Darrin Stubbs

VII. Election of Officers & Directors

VIII. Bylaws

IX. Oath of Office

X. Presentation to Outgoing Board Members

XI. Date for the next Annual General Meeting ~ June 22, 2021 ~

XII. Adjournment of Annual General Meeting