

## ANNUAL GENERAL MEETING OF MEMBERS

### ZOOM CONFERENCE CALL

SEPTEMBER 14<sup>TH</sup>, 2020

11:30 a.m.

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#### AGENDA

##### Welcome

1. Notice of Meeting – Christine Carrière, President & CEO
2. Introduction of Directors
3. Approval of minutes of September 16, 2019 AGM
4. Chairman of the Board's address
5. President & CEO report
6. Treasurer's Report
  - a. Presentation of 2019 Financial Statements
  - b. Appointment of Auditors
7. Ratification of decisions taken by administrators
8. Report of Nominating Committee
  - a. Election of Directors
9. Other committee reports
10. Question period
11. Adjournment

