



ANNUAL GENERAL MEETING
Wednesday, June 2, 2021, 10:00 a.m.

1. Welcome, Sue Kralik
2. Approval of the Minutes of the June 2, 2020 AGM, Sue Kralik
3. Report of the President, Sue Kralik
4. Report of the Vice-President, Virginia Clark
5. Report of the Treasurer, Martin Jones
 - Presentation of the annual Financial Statement
6. Annual Financial Statement: vote, Sue Kralik
7. Committee Reports
 - Communications Linda Tu
 - Curriculum Jeff Biteen
 - Membership Bill Moore
 - Special Events Janet Tyrell
 - Talks Liz Guccione
8. Call for nominations
 - Biographies of nominees
 - Presentation by Past President of proposed slate of new Board Members and additional nominations by members at the AGM
9. Election of New Board Members, vote, Sue Kralik
10. Meeting open to the floor. Sue Kralik
11. Adjournment