




55th Annual General Meeting December 4, 2020: Noon Webinar

1. Welcome & Call to Order
2. Nomination/Elections
3. Motion to Approve the December 4th, 2020 AGM Agenda
4. Declaration of Conflict of Interest
5. Approval of the Minutes of the 54th AGM, December 4, 2019 Minutes

AGM Minutes
2019Dec4 Draft.docx
6. Approval of the Minutes of October 21, 2020 Special Meeting

Minutes of Special
Meeting October 21 2
7. Treasurer's Report – including Auditor's Report and Audited Financial Statements for the period ending September 30, 2020

September 30, 2020
Draft Financial Stater
8. Appointment of the Auditor
9. President's Report
10. SLI.DO Survey Results and Next Steps
11. Members' Question Period
12. Adjournment