

## **Annual General Meeting 2019**

**16 March 2020, 5:30 pm**

### **AGENDA**

1. Meeting called to order
  2. Minutes of 2018 AGM (held March, 23, 2019)
  3. Finance report
    - Financial Statements
    - Budget 2020
  4. Committee reports
  5. Discussion of reports
  6. Discussions from the floor
  7. Looking forward – plans for 2020
    - Programming (Ted Lind)
    - Summary of 2020/21/22/23 STRATEGIC AREAS - GOALS AND OUTCOMES
  8. Election of New Board of Directors
    - Nominations from current Board
    - Call for nominations from the floor
  9. 6:30 pm Adjournment
- Special presentation at 7 pm