



**AGENDA**  
**Annual General Meeting (AGM) 2020**  
**Friday, September 18, 2020**  
**1:00pm**

**Welcome, Call to Order and Housekeeping**

**Remembering our Members, Clients and Volunteers**

**Approval of Agenda**

**Approval of 2019 AGM minutes**

**2019-2020 Audited Financial Statements**

**Appointing Auditor for 2020-2021**

**Establishing Annual Membership Fee**

**President's Report**

**Committee and Task Force Updates**

- **Finance Committee**
- **Membership Committee**
- **Space Planning Task Force**
- **Strategic Planning Committee**

**Election of Board Members**

**Executive Director's Report**

**Questions from our Members**

**Adjournment**