

ANNUAL GENERAL MEETING

APRIL 15, 2021 – VIRTUALLY VIA ZOOM
7:00 PM

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes from Previous Meeting
 - a. June 10, 2020
4. Business Arising from Minutes
5. Reports
 - a. President's Report
 - b. FCL AGM Report
 - c. FCL District Director Report
 - d. General Manager's Report
6. Auditor's Report & 2020 Financial Statements
7. Appointment of Auditors for 2021
8. Nomination Committee Report
9. Director's Commitment to Office
10. Recognize Staff Service Awards
11. Special Resolution – Repeal and replace Bylaw 6.03
12. Question Period
13. New Business
14. Adjournment

