

**SUNSET VILLA ASSOCIATION
ANNUAL GENERAL MEETING
ZOOM (by confirmation of attendance)
SUNDAY, May 30th 2021, 2 p.m.
AGENDA**

1. Call to Order/Welcome – Monica Jensen
2. Members in Attendance – Quorum
3. Approval of the Agenda – Additions
4. Approval of the 2019 AGM Minutes
5. Business arising from Minutes
6. Approval of the Financials for 2019
7. Approval of the Financials for 2020
8. Approval of the Directors reports
9. By-Law changes
10. Call for Nominations to the Board
 9 positions are available
11. Questions/Comments from Members –
 Maximum 2 minutes each member
12. Election of Scrutineers
13. Election of Directors
 5 for 2 year term and 4 for 1 year term
14. Election of 2 Financial Reviewers
15. New Business
16. Volunteer of the Year
17. Adjourned