## The Agenda has changed

## **Old Agenda**

- 1. Call to Order/Welcome
- 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. Bylaw Changes
- 10. Call for Nominations to the Board 9 positions
- 11. Questions/Comments from Members Max 2 minutes per member
- 12. Election of Scrutineers
- 13. Election of Directors 5 for 2 year term, 4 for 1 year term
- 14. Election of 2 Financial Reviewers
- 15. New Business
- 16. Volunteer of the Year
- 17. Adjourned

## New Agenda

- 1. Call to Order/Welcome
- 2. Members in Attendance Quorum
- 3. Approval of the Agenda Additions
- 4. Approval of the 2019 AGM Minutes
- 5. Business Arising from Minutes none
- 6. Approval of the Directors Reports
- 7. Approval of the Financials for 2019/2020.
- 8. Bylaw Changes removal of amendment to bylaw 1, 5.07
- 9. (Break 5 mins)
- 10. Call for Nominations to the Board closed May 14, 2021 (check
- 11. Election of Scrutineers not needed, votes will be seen
- 12. Election of Directors 5 for 2 year term, 4 for 1 year term
- 3. Election of 2 Financial Reviewers
- 14. Questions/Comments from Members / New Business Max 2 minutes per member
- 15. Volunteer of the Year 2019, 2020
- 16. Adjourned