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## Annual General Meeting

Tuesday, March 30, 2021

3:30 pm AT / 2:30 pm ET / 10:30 am PT

**Virtual/remote participation only**

**ZOOM ACCESS:** to be provided soon

### DRAFT Agenda

- 3:30 pm – 4:30 pm - Business Meeting

#### General Meeting

Meeting hosted by Michel Samson, 2020/2021 Chair of the Board

- Conflicts of Interest
- Approval of Agenda
- Approval of Minutes of the March 26, 2020 Annual General Meeting
- Financial Report (Peter Huttges, 2020-2021 Vice Chair & 2020 Treasurer / Amanda White, Operations Director)
  - 2020 Audited Financials
  - Appointment of Auditors for the 2021
- Bylaw Amendments
- 2020 Brief Review & 2021 Outlook (Elisa Obermann, Executive Director)
- Other Business
- Adjournment