



Annual General Meeting

Zoom | September 22, 2020 | 5:30pm

Agenda

1. Call to Order, Erin Neufeld, Acting Chair
 - a. Land Acknowledgement & Welcome
 - b. Introduction of current Board of Directors
2. Establish Quorum
 - a. FMM Trivia (test out online voting)
3. Approval of the Agenda
4. Approval of 2019 AGM minutes
5. Annual Report, Rob Moquin
6. Video: Journey to the North (by Jacob Bird)
7. Finance Report, Curtis Brown, Secretary (Treasurer is vacant)
 - a. Acceptance of 2019-2020 financial statements
 - b. Appointment of auditor for 2020-2021 fiscal year
8. Adjournment