



19th ANNUAL GENERAL MEETING AGENDA

Date: Thursday, November 19, 2020

Time: 6:30 PM – 7:45 PM

Format: Participation by Zoom Webinar

1. Call to Order
2. Introductions and Acknowledgements
3. Approval of Standing Rules for the AGM as written on the agenda
4. Agenda & Minutes
 - Approval of the Agenda
 - Approval of the Report of the 2019 AGM Minutes Approving Committee
 - Announcement of the 2020 Minutes Approving Committee
 - Approval of the 2020 AGM Agenda
5. Annual Report
 - 2019 Financial Report
6. Proposed changes to:
 - The Code of Ethics
 - By-laws
7. Other Business
8. Introduction of Council Members for 2020-2021
9. Omnibus Motion
10. Final Remarks
11. Adjournment

Standing Rules for AGM

1. Electronic confirmation of participant login generated by virtual platform shall serve as record of attendance of voting members.
2. Voting members shall cast votes by electronic means.
3. Order of Business is subject to majority approval. It may be changed during the meeting only by a 2/3 vote.
4. Up to two persons will be appointed from amongst the voting members present to act as Scrutineers.
5. Members may speak, only once, using the Zoom Question & Answer function, for any given resolution unless permission to the contrary is given by the Chair.
6. All members are requested to identify themselves by first and last name when using the Zoom Question & Answer function to ask questions or make remarks.
7. Speakers must address all remarks/questions through the Chair, using the Zoom Question & Answer function.
8. Motions shall be submitted in writing using electronic means within the virtual platform. The Chair will address motions, if appropriate, during the meeting.
9. During discussions of motions and voting on motions, members are to remain in the virtual meeting room.