

**ANNUAL GENERAL MEETING
AGENDA
Saturday, May 9, 2020
2:00 – 2:30 (ET)
Web Conference**

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| 1. Welcome, call to order, introduction of Directors | Lori Schindel Martin,
President |
| 2. Rules of order | Lori Schindel Martin |
| 3. Attendance and quorum | Joyce Taekema, Secretary |

Ordinary Business

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| 4. Approval of the agenda
<i>Motion to approve the agenda for the 2020 AGM as circulated.</i> | Lori Schindel Martin |
| 5. Approval of AGM minutes from May 2019 meeting
<i>Motion to approve the minutes of the 2019 AGM as circulated.</i> | Lori Schindel Martin |
| 6. Report of Public Accountant & Financial Statement
<i>Motion to approve the report of the public accountant.
Motion to accept the financial statements.</i> | Michelle Heyer, Treasurer |
| 7. Appointment of Public Accountant
<i>Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2020 fiscal year.</i> | Michelle Heyer |
| 8. Election of Directors
<i>Motion to approve the slate of candidates for election to the Board of Directors 2020-2021 as set forth in the Nominating Committee report.</i> | Mollie Cole, Past-President |

Special Business

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| 9. Reports of executive and committees | |
| President's report/Scholarship Committee | Lori Schindel Martin |
| Nomination Committee | Mollie Cole |
| President-elect's report | Elaine Campbell |
| Secretary's report | Joyce Taekema |
| Membership report | Michelle Heyer |
| Treasurer's report | Michelle Heyer |

Communication report	Julie Rubel
Education report	Lillian Hung
Research Committee report	Sherry Dahlke
Perspectives report	Lorna Guse

Motion to accept the reports from executive committee members and committees of the board as circulated.

10. Reports of directors representing provincial associations

Alberta (AGNA)	Edythe Andison
British Columbia (GNABC)	Lillian Hung
Manitoba (MGNA)	Victoria Marek
New Brunswick (NBGNA)	John McDonald
Nova Scotia (NSGNA)	Jennifer Hayes
Newfoundland & Labrador (NLGNA)	Sue Ann Mandville-Anstey
Ontario (GNAO)	Therese Lim
Prince Edward Island (PEIGNA)	Eileen Larkin

Motion to accept the reports from directors of provincial associations as circulated.

11. Other Business

12. Adjournment of the Meeting	Lori Schindel Martin
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