

2020 ANNUAL GENERAL MEETING

Saturday, October 17, 2020

Registration 9:30 a.m. Meeting 10:00 a.m.

Chairperson - Dr. Michael Alpern

Director of Edmonton Seniors Coordinating Council

AGENDA

1. Welcome
2. 2020 AGM Agenda
2019 AGM Minutes
3. Reports
 - a. President
 - b. Financial Statement
 - i. Motion to approve
 - ii. Appointment of 2021 Auditor
4. 2020-2021 Board Nominating Committee
5. New Business
 - a. Special Resolution to Amend Bylaws
Addition of Article 5.1.3

"In special circumstances, the MWSA Board may convene an Annual General Meeting or Special General Meeting to be conducted through an electronic medium."

6. Closing Remarks
7. Adjournment