

AGENDA
ANNUAL GENERAL MEETING (AGM)
Wednesday, September 16, 2020 @ 11:30 hours (Eastern Time)
Videoconference: [link to be provided](#)

Business Meeting

Item	Presenter	Action	Tab
11:30 Hrs. (ET)			
Board of Directors			
1. Welcome and Call to Order	N. Kassam		
2. Affirmation of Quorum	N. Kassam		
3. Approval of Agenda	N. Kassam	For Approval	1
4. Minutes from the CAGFO AGM of 2019	N. Kassam	For Approval	2
5. President's Report	N. Kassam	For Information	3
6. Treasurer's Report	J. Turnbull		
6.1 Approval of the Audited Financial Statements for the fiscal year ending June 30, 2020	J. Turnbull	For Approval	4
6.2 Approval of the Auditor for the fiscal year ending June 30, 2021	J. Turnbull	For Approval	
7. Election of the Board of Directors	N. Kassam	For Approval	5
8. Other Business	N. Kassam		
9. Meeting Termination	N. Kassam	For Approval	
11:45 Hrs.			