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ANNUAL GENERAL MEETING
OCTOBER 24, 2020 10:00 AM
AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/84107415024?pwd=cXM3MEk1L0d5ZyttRWFYIMxUTF1Zz09>

Meeting ID: 841 0741 5024

Passcode: 349278

Or dial in to the audio: 1-204-272-7920

1. Welcome and introductions
2. Chairman's Comments
3. Adoption of the minutes from the 2019 AGM
4. Treasurers Report
 - a. Presentation of Audited Financial Statements
 - b. Presentation of 2020-2021 Budget
 - c. Motions:
 - i. To accept Mar 31, 2020 Audited Financial Statements
 - ii. To accept 2020-2021 Budget
 - iii. Appoint Auditors for year ending Mar 31, 2021
 - iv. Banking arrangements with Assiniboine Credit Union
5. Presentation of Annual Reports
 - a. Board members
 - b. Clubs
6. Motion to accept Bylaws amendments
7. Election of a Board of Directors
8. New Business
9. Adjournment

Link to all documents: <https://www.ccsam.ca/event/2020-annual-general-meeting-of-members/>