

## **NOTICE OF ANNUAL GENERAL MEETING**

**Annual General Meeting  
July 20, 2020 7:00pm  
404 York Road, Guelph, ON  
or Virtually**

### **Agenda**

- 1) Call to Order**
- 2) Approval of the Agenda**
- 3) Approval of the Minutes of the Annual General Meeting June 24, 2019**
- 4) President's Report**
- 5) Ratifying the actions of the Board of Directors for the past year**
- 6) Receipt of the Audited Statements**
- 7) Approval of the Auditor for the coming year**
- 8) Election of Officers**
- 9) Awarding of Honorary Life Memberships**
- 10) Presentation of the Kenny Doren Award**
- 11) Adjournment**

**Annual Policy Meeting  
July 20, 2020  
Immediately following the AGM**

### **Agenda**

- 1) Call to Order**
- 2) Approval of the Minutes of the Annual Policy Meeting, June 24, 2019**
- 3) Executive Director's Report**
- 4) Review of the information pertaining to Project 404**
- 5) Thank you to Volunteers**
- 6) Approval of the Budget for the coming year**
- 7) Confirmation of Membership Dues**
- 8) Directions for the coming year**
- 9) Adjourn**