

AGENDA

Annual Meeting of Members

Date: Thursday, June 25, 2020

Time: 12:30 pm

Location: Via Videoconference and Teleconference

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT					
	The President will welcome benchers, members and guests to the meeting.				
2.0 APPROVAL OF MINUTES					
2.1	Minutes of Annual Meeting of June 27, 2019	5	Lynda Troup	Attached	Approval
3.0 APPROVAL OF AUDITED FINANCIAL STATEMENTS					
3.1	Audited Financial Statements for the Practising Year Ending March 31, 2020	10	Kris Dangerfield	Attached	Approval

4.0 ANNUAL REPORT

4.1	Consideration of the Draft Annual Report for the Practising Year Ending March 31, 2020	10	Kris Dangerfield	Attached	Briefing
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5.0 APPOINTMENT OF AUDITORS

5.1	Appointment of Auditors for the 2020/2021 Practising Year	5	Lynda Troup		Discussion/ Decision
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6.0 ADJOURNMENT