



Annual General Meeting

Thursday, June 4, 2020

4:00 pm – 5:00 pm

Via Zoom: <https://us02web.zoom.us/j/82328096979>

4:00 pm	Online arrival of members	Barb and Jenn
4:05 pm	Meeting Begins	
	<ol style="list-style-type: none"> 1. Approval of the minutes of the 2019-2020 AGM 2. Approval of the 2019 Audited Financial Statements 3. Appointment of the 2020 Auditors 	Teresa Andrea Andrea
4:20 pm	Election of the 2020-2021 AFP Ottawa Chapter Board of Directors <ol style="list-style-type: none"> 1. Presentation of 2020-2021 Slate 2. Questions or comments from the floor 3. Call for Nominations from the floor 4. Approval of the 2020-2021 Slate 	Kelly
4:35 pm	Adjourn AGM	Teresa
4:40 pm	Remarks from the Chapter President	Teresa
4:45 pm	5 Wellness Tips with Leah Eustace	Leah
4:50 pm	Volunteer Appreciation	
	<ol style="list-style-type: none"> 1. Board Recognition 2. President's Awards 	Teresa and Rhonda
5:00 pm	Meeting Ends	