



## ANNUAL GENERAL MEETING AGENDA

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**Date & Time of Meeting: Wednesday, October 21<sup>st</sup>, 2020 – 8:00 PM Start Time**

1. **Call to Order**
  - Confirm Quorum (President)
  
2. **Approvals / Review**
  - 2.1 Adoption of Meeting Agenda – October 21st, 2020 (All)
  - 2.2 Declaration of Conflicts of Interest (All)
  - 2.3 Approval of Meeting Minutes – May 1st, 2019 (All)
  - 2.4 Approval of Financial Statements as December 31<sup>st</sup>, 2019 (All)
  
3. **President’s Report** (President)
  - 3.1 Covid-19 Review
  - 3.2 Ontario Champs
  - 3.3 President’s Report
  
4. **Nominations and Elections of 2019 – 2020 Board**
  - 5.1 Call for Nominations (President)
  - 5.2 Election (President)
  
5. **New Business**
  - 6.1 OOA President – Number of Terms - Discussion of Motion #1 (All)
  - 6.2 Future Finances Discussion (All)
  - 6.3 Club Updates (All)
  - 6.4 O-Cup Changes (President)
  - 6.5 Archives Update (Archives Sub-Group)
  - 6.5 Any Other Business (All)
  
7. **Adjournment** (President)