

2020 Annual General Meeting

June 25, 2020, 5:00pm

Video Conference

Agenda

1. Call to Order
 - a. Confirmation of Quorum
 - b. Opening Remarks
2. Chairperson's Comments - Jason Suttie, Board President
3. Adoption of 2019 AGM Minutes – May 29, 2019
4. Treasurer's Report – Ruth Maccan, Board Treasurer
 - a. 2019 Audited Financial Statements – presented by KPMG
 - b. 2021 Budget Preview
 - c. Appointment of Auditor for 2020
5. Secretary's Report – Jordan Forsyth, Board Secretary
 - a. Amendment of BIA Bylaws
6. Election of Directors - Kyle Williams, Executive Director
7. Adjournment