



2020 ANNUAL GENERAL MEETING

November 18, 2020 – 12:01 pm

Virtually via Zoom Call

DRAFT AGENDA

1. Call to Order
 - 1.1 Notice of Meeting
 - 1.2 Roll Call
 - 1.3 Report of Credentials Committee (Quorum)
 - 1.4 Procedural Matters
2. Appointments
 - 2.1 Recording Secretary
 - 2.2 Scrutineers

Motion: Be it resolved to appoint [insert name] and [insert name] as scrutineers for the 2017-2018 & 2019 Annual General Meeting.

3. Approval of Agenda

Motion: Be it resolved to waive reading and approve the agenda.

4. Approval of Minutes of Annual General Meeting of October 26, 2017

Motion: Be it resolved to waive reading and approve the Minutes of the Annual General Meeting of the Members held on October 26, 2017.

5. Business Arising from Minutes of the Annual General Meeting held on October 26, 2017.

6. Report of the Chair

Motion: Be it resolved to receive the 2017/18/19 Annual Report as presented.

7. Treasurer's Report

Motion: Be it resolved that the Audited Financial Statement for the period of January 1, 2017 to December 31, 2019 is approved as presented.

8. Appointment of the Auditor

Motion: Be it resolved that WH Partners LLP Chartered Accountants are appointed auditor to hold office until a successor is appointed at a remuneration to be fixed by the Board of Directors, the Directors being authorized to fix said remuneration.

9. Election of Directors

11.1 Report of the Nominating Committee

Motion: Be it resolved to receive the Report of the Nominating Committee as presented.

11.2 Call for Nominations from the Floor

11.3 Nominees Address Membership

11.4 Election of Directors (as required)

11.5 Motion to Destroy Ballots (as required)

10. New Business

12.1 Questions

11. Adjournment

Motion: Whereas there is no further business,

Be it resolved to adjourn the 2017/18/19 Annual General Meeting at [insert time].