



ANNUAL AND SPECIAL MEETING

August 25th 2020

6:00 p.m.

Via ZOOM Virtual Technology

AGENDA

- 1. Call to Order**
- 2. Minutes of Previous Meeting**
 - a. June 25th 2019**
- 3. Report of the Chair**
- 4. Report of the Chief Executive Officer**
- 5. Report of the Chief of Staff**
- 6. Report of the Chair of the Audit Committee**
- 7. Report of the Auditor**
- 8. Appointment of the Auditor to hold office until the next annual meeting and authority for Directors to fix remuneration of the Auditor**
- 9. Acknowledgement of Departing Board Member**
- 10. Report from the Nominating Committee**
 - a. Election of Directors**
- 11. Termination of Meeting**