**Annual General Meeting**

**(Zoom Meeting)**

**October 21, 2020**

**Agenda**

Program Times: 5:00 pm Welcome

5:30 pm Guest Speaker

6:30 pm Business Meeting

1. Welcome, Introductions & Regrets

(Determination of Quorum by Members present)

1. Guest Speaker – Kathy Betts “Threads of Life”

“Presenting on the Loss of Her Father in a Mining Accident”

1. Approval of Agenda
2. Service Award Pins
3. Approval of the AGM Meeting Minutes – June 19, 2019
4. Business Arising from previous AGM Minutes
5. Reports
   1. Annual Reports of Committees
      1. Membership
      2. Program
      3. By-Laws
   2. Annual Report of Directors
   3. Annual Reports of the Executive Committee
      1. Secretary
      2. Treasurer
      3. Vice Chair
      4. Chair
6. New Business
7. Review of meeting dates, times and format
8. Adjournment