

Agenda
Twelfth AGM of the HCBS
November 3, 2020 at 7 pm
Zoom Virtual Meeting

Items:

1. Welcome and call to order. (Chair; no action)
2. Approval/alteration of the agenda. (Chair; motion).
3. Approval of minutes of the 2019 AGM. (secretary; motion)
4. Annual reports
 - a. President (Beckie; no action)
 - b. Membership (Bob; no action)
 - c. Financial (Jane; motion)
 - d. Any remarks from other officers of the HCBS (eg librarian, transport, communications, fundraising, promotions, website administration)
5. Appointment of auditor(s). (Jane; motion)
6. Request for volunteers to serve on executive board. (Chair; motion)
7. (Re)-election of directors. (Chair; motion)
8. Adjournment (Chair; no action)