



# Annual General Meeting

Agenda | June 13, 2020, 1300 EDT

|      |   |             |
|------|---|-------------|
| 1300 | Call to Order – Dr. Emily Stewart   |             |
|      | <ul style="list-style-type: none"> <li>Roll Call – In-Person, Electronic Platform, Proxy</li> </ul> |             |
|      | <ul style="list-style-type: none"> <li>Adoption of the Agenda</li> </ul>                            | Motion      |
|      | <ul style="list-style-type: none"> <li>Approval of June 2019 AGM Minutes</li> </ul>                 | Motion      |
|      | President’s Report – Dr. Emily Stewart  | Information |
|      | Announcement of Outstanding Volunteers of the Year – Dr. Michael Arget                              | Information |
|      | Confirmation of fiscal year and appointment and remuneration of Public Accountant                   | Motion      |
|      | Election of the Slate of the 2020-2021 Board of Directors by Membership Class – Dr. Emily Stewart   |             |
|      | <ul style="list-style-type: none"> <li>Newfoundland &amp; Labrador</li> </ul>                       |             |
|      | <ul style="list-style-type: none"> <li>Maritime Provinces</li> </ul>                                |             |
|      | <ul style="list-style-type: none"> <li>Ontario</li> </ul>   |             |
|      | <ul style="list-style-type: none"> <li>Manitoba</li> </ul>  |             |
|      | <ul style="list-style-type: none"> <li>Saskatchewan</li> </ul>                                      |             |
|      | <ul style="list-style-type: none"> <li>Alberta</li> </ul>   |             |
|      | <ul style="list-style-type: none"> <li>British Columbia</li> </ul>                                  |             |
|      | <ul style="list-style-type: none"> <li>Presidents</li> </ul>  |             |
| 1400 | Adjournment – to a date no later than December 31, 2020   | Motion      |
|      | Audited Financial Statements - RDoC Treasurer   | Motion      |
|      | Public Accountant Report  | Information |
|      | Appointment and Remuneration of Public Accountant for 2020-2021 – RDoC Treasurer                    | Motion      |

