



Continuation of the 2020 Annual General Meeting

Agenda | Saturday, November 28, 2020

1000-1045hrs PST, 1100-1145hrs MST, 1200-1245hrs CST,
1300-1345hrs EST, 1400-1445hrs AST, 1430-1515hrs NST

Call to Order – Dr. Esther Kim	
<ul style="list-style-type: none">• Roll Call – Zoom, Proxy	
<ul style="list-style-type: none">• Adoption of the Agenda	Motion
<ul style="list-style-type: none">• Approval of June 2020 AGM Minutes	Motion
President’s Report – Dr. Esther Kim	Information
Public Accountant Report	Information
Audited Financial Statements for 1 April 2019 to 31 March 2020, 1 April 2020 to 30 June 2020 – Dr. Stephanie Smith	Motion
Appointment and Remuneration of Public Accountant for 2020-2021 – Dr. Stephanie Smith	Motion
New Business	
Adjournment	
