



Annual General Meeting

Agenda | June 13, 2021

1100hrs PDT | 1200hrs MDT & CST | 1300hrs CDT

1400hrs EDT | 1500hrs ADT | 1530hrs NDT

1400 EDT	Call to Order – Dr. Esther Kim	
	<ul style="list-style-type: none"> ● Roll Call – In-Person, Electronic Platform, Proxy 	
	<ul style="list-style-type: none"> ● Adoption of the Agenda 	Motion
	<ul style="list-style-type: none"> ● Approval of November 2020 AGM Minutes 	Motion
	President’s Report – Dr. Esther Kim	Information
	Announcement of Outstanding Volunteers of the Year – Dr. Emily Stewart	Information
	Election of the Slate of the 2021-2022 Board of Directors by Membership Class – Dr. Esther Kim	
	<ul style="list-style-type: none"> ● Newfoundland & Labrador 	
	<ul style="list-style-type: none"> ● Maritime Provinces 	
	<ul style="list-style-type: none"> ● Ontario 	
	<ul style="list-style-type: none"> ● Manitoba 	
	<ul style="list-style-type: none"> ● Saskatchewan 	
	<ul style="list-style-type: none"> ● Alberta 	
	<ul style="list-style-type: none"> ● British Columbia 	
	<ul style="list-style-type: none"> ● Presidents 	
1500 EDT	Adjournment – to a date no later than December 31, 2021	Motion
	Items for discussion at that meeting:	
	2020-2021 Audited Financial Statements - RDoC Treasurer	Motion
	Public Accountant Report	Information
	Appointment and Remuneration of Public Accountant for 2021-2022 – RDoC Treasurer	Motion