



CHHA – NSB
Canadian Hard of Hearing Association
North Shore Branch

ANNUAL GENERAL MEETING
AGENDA

21 September 2020

1. CALL TO ORDER AND WELCOME
2. FILING OF NOTICE OF MEETING
3. ATTENDANCE REPORT RE: QUORUM
4. MINUTES 2019 ANNUAL GENERAL MEETING
5. REPORT ON BEHALF OF THE BOARD OF DIRECTORS
 - MOTION TO ACCEPT PRESIDENT'S ANNUAL REPORT
 - MOTION TO ACCEPT FINANCIAL STATEMENTS: 2019/2020
 - MOTION TO ACCEPT 2020/2021 BUDGET
6. NOMINATIONS 2020/2021
7. MOTION TO ELECT THE BOARD MEMBERS
8. ANY OTHER BUSINESS
9. MOTION TO ADJOURN 2020 ANNUAL GENERAL MEETING
10. FIRST MEETING OF NEW Board of Directors (Formality)