

CALGARY ASSOCIATION OF LIFELONG LEARNERS
ANNUAL GENERAL MEETING
Monday, 19 October 2020 by Zoom
Agenda

1. Call to order

Welcome
Processes for a ZOOM meeting

2. Approval of agenda

a. Overview of agenda
b. Call for motion to approve agenda

3. Approval of minutes of previous AGM (Oct. 2019)

Call for motion to approve minutes

4. President's report

a. Report from the President
b. Call for motion to accept President's report

5. Treasurer's report

a. Report from the Treasurer
b. Call for motion to accept Treasurer's report

7. Election of Board of Directors

a. Presentation by Barbara Murray, Chair of Nominations Committee
b. Call for nominations from the floor
c. Election of executive officers and committee chairs
d. Transfer of the meeting to the President for 2020-2021

8. New business

9. Adjournment