



MC² Annual General Meeting Agenda

November 1, 2020

2:00 PM ZOOM opens

2:15

- Welcome and Zoomkeeping, AGM Agenda review
- Approval of AGM 2019 minutes – Rita Reitsma, secretary, motion to accept
- Treasurer's Report – Bob Mitchell, treasurer, motion to accept
- Environment Committee Report – Rita Reitsma, chair, motion to receive
- President's Report – Elaine Capes, president, motion to receive
- Bylaw amendment confirmation – Susan Brown, motion to confirm
- Election of the slate of directors – Cheryl Russell, director, motion to approve

2:55 15 mins

- Member Q & A

Adjournment of formal part of our AGM

3:10 15 mins

- Focus for MC2 over the next year – member input

3:30 Closing