

## AGENDA

### AOA AGM 2021

April 14, 2021, 6:30 pm by video conference.

#### **1. Call to Order:**

Establishment of Quorum

#### **2. Voting Procedures**

#### **3. Approval of Agenda**

MOTION: that the agenda be approved as presented.

#### **4. Approval of 2020 AGM Minutes**

MOTION: that the 2019 AGM Minutes be approved.

#### **5. Business Arising from the Minutes**

#### **6. Annual Reports**

All reports can be found here:

- President: David Campden
- Executive Director: Bogi Gyorfi
- Club Reports:
- Treasurer's Report: Wayne Best

#### **7. Approval of Auditor's report and audited financial statement for 2020.**

MOTION: Motion to accept the Audited Financial Statements for 2020 as presented

MOTION: that the reports by the President, the Executive Director and the Treasurer's report be accepted as presented.

#### **8. Appointment of Auditors for 2021**

#### **9. Nomination of Board Directors**

MOTION: To appoint the 2021 AOA board of directors as presented

#### **10. New Business**

- Nomination of new AOA Honorary members

#### **11. Thank you to the volunteers and door prize draw**

#### **12. Adjournment**