

AGENDA

AOA AGM 2021

April 14, 2021, 6.30 pm by video conference

1. Call to Order:

2. Review of Voting Procedures:

Establishment of Voting Quorum

3. Approval of 2021 AOA AGM Agenda:

MOTION: that the agenda for the 2021 AOA AGM be approved as presented.

4. Approval of 2020 AOA AGM Minutes

MOTION: that the 2020 AOA AGM Minutes be approved.

5. Business Arising from the 2020 AOA AGM Minutes:

6. Annual Reports for 2020:

All reports can be found here:

- AOA President: David Campden
- AOA Executive Director: Bogi Gyorfi
- FWOC and EOC Reports
- AOA Treasurer: 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 for 2020 by the AOA President, Executive Director and Treasurer be accepted as presented.

8. Appointment of Auditors for 2021:

9. New Business:

MOTION: To accept the nomination by the AOA Board of Don Bayly and Kitty Jones as Honorary Lifetime Members of the AOA.

10. Nomination of Board Directors:

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

11. Thank you to the volunteers:

Door prize draw

12. Adjournment:

MOTION: To adjourn the 2021 AOA AGM.