



### **Annual General Meeting Agenda**

1. Welcome and Call to Order
2. Agenda
3. Approval of Minutes 2019 AGM
4. Report from Chair
5. Campaigns and Education Update
6. Special Motion

**That** the bylaws be amended to include the following as article 31:

*For the purposes of enabling effective participation, directors may be reasonably compensated for their board service.*

**That** all following articles are renumbered accordingly.

7. Appointment of Auditor
8. Report of the Nominations Committee
9. Election of Directors
10. Volunteer Awards
11. Report from the Executive Director
12. SCBC Video and Closing Remarks
13. Adjournment