



2020 AGM AGENDA

SUNDAY JUNE 7, 2020
1PM ET/ 10AM PT

Registered attendees will be permitted entry to the meeting at 1PM ET/ 10AM PT. Please ensure Zoom is downloaded on your computer, tablet or phone ahead of time, which will give you permission to vote on motions during the meeting.

AGENDA

1PM ET Welcome

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| 1. Call to Order and Reflections on 2019 | James Cowan |
| 2. National Office Report | Helen Long |
| 3. Volunteer Program of the Year:
First Person Advocates' Initiatives Council | Kelsey Goforth |

1:20 AGM

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| Overview of Zoom Voting | Cameron Dunkin |
| 1. Appointment of Recording Secretary
Vote to approve the Agenda
Vote to approve the 2019 AGM Minutes | James Cowan |
| 2. Nominating Committee Report
Vote to approve Board Directors | Eva Kmiecic |
| 3. Treasurer's Report
Vote to accept the 2019 Financials
Vote to appoint the Public Accountant/Auditor | Ryan Webster |
| 4. Recognition of Departing Board Members | James Cowan |
| 5. Closing Remarks | James Cowan |

2:00 End