

**Annual General Meeting 2020**  
**June 17, 2020, 6 pm**

Online via Zoom

**Agenda and Motions**

1. Welcome and logistics of meeting
2. Introduction of guest speaker Brendon Samuels – Andre Lachance
3. Guest speaker - Brendon Samuels
4. Call to Order
5. Minutes of the 2019 Annual General Meeting  
*Motion: That the minutes of the Annual General Meeting held on May 22<sup>nd</sup>, 2019 be approved.*
6. President's Report
7. Treasurer's Report  
  
*Motion: That the Audited Financial Statements for the 2019 fiscal year be received.*  
  
*Motion: That the firm Ford Keast be appointed auditors for the Thames Talbot Land Trust for the 2020 fiscal year.*
8. Staff Report
9. Elections to the Board of Directors  
*Motion: That Jordan Banninga, Sarah Hodgkiss, Adrienne James, Iva Konjhodzic, Paul Mensink, Ric Symmes, Bernie VanDenBelt, and Katie Van Den Berg be elected to the Board of Directors of the Thames Talbot Land Trust.*
10. Question Period
11. Adjournment of the AGM  
*Motion: That the Thames Talbot Land Trust 2020 Annual General Meeting be adjourned.*