



NAVAL ASSOCIATION OF CANADA
ASSOCIATION NAVALE DU CANADA

**NAVAL ASSOCIATION OF CANADA – OTTAWA
ANNUAL GENERAL MEETING
WEDNESDAY 16 SEPTEMBER 2020 – 19:00
Online via GoToMeeting**

AGENDA

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|---|---------------------|
| 1. APPROVAL OF THE AGENDA | PRESIDENT |
| 2. CONFIRMATION OF QUORUM | PRESIDENT |
| 3. REPORT ON PROXY COMPILATION | PRESIDENT |
| 4. APPROVAL OF REPEAL OF BYLAW CLAUSE
27 | PRESIDENT |
| 5. LAST POST | MEMBERSHIP DIRECTOR |
| 6. APPROVAL OF THE RECORD OF DECISIONS
2019 AGM | SECRETARY |
| 7. ANNUAL REPORT OF THE BOARD | PRESIDENT |
| 8. PRESENTATION AND APPROVAL OF THE
FINANCIAL STATEMENTS FY 2019 | TREASURER |
| 9. APPROVAL OF INDEPENDENT FINANCIAL
REVIEWER | TREASURER |
| 10. ELECTION OF DIRECTORS 2020-2021 | PRESIDENT |
| 11. NEW MOTIONS FOR
DISCUSSION/APPROVAL (If required) | PRESIDENT |
| 12. BUSINESS FROM THE FLOOR | PRESIDENT |
| 13. ADJOURNMENT | PRESIDENT |

