



ANNUAL GENERAL MEETING

To be held online via ZOOM

Wednesday, March 24, 2021 – 7:00 pm

A G E N D A

1. Call to order and welcome
2. Keynote Speaker: Honorable Sheila Malcolmson, Minister of Mental Health and Addictions
3. Approval of the Agenda
4. Approval of the Minutes from the AGM, May 27, 2020
5. President's Report
6. Executive Directors Report
7. Audited Financial Report
8. Appointment of Auditor – EPR North Vancouver, Chartered Professional Accountants
9. Acknowledgement of outgoing Directors and other volunteers
10. Election of Directors
11. General Discussion
12. Meeting closed