



Monday, December 9, 2019 from 6:00 PM to 8:00 PM at Ottawa Impact Hub, Ottawa

Time (PM)	Agenda Item	Length
6:00 – 6:15	Registration	15 minutes
6:15– 6:25	Welcome: <ul style="list-style-type: none">• Land acknowledgement• Housekeeping items• Motion: To approve 2018 AGM Minutes	10 minutes
6:25 – 6:45	President’s Annual Report	20 minutes
6:45 – 7:00	Project Report <ul style="list-style-type: none">• Project Report• Upcoming projects	15 minutes
7:00 – 7:20	Financial Report and Budget Presentation <ul style="list-style-type: none">• Motion: To accept audited financial statements• Motion: To appoint Frouin Group as auditor for 2019-20 Fiscal Year• Motion: To accept the proposed 2019-20 budget	20 minutes
7:20 –7:35	Election of New Board Directors <ul style="list-style-type: none">• Presentation of nomination report• Candidates up for election and re-election to give a 60 sec. introduction• Call for new nominations from the floor• Thanks to outgoing Board Members and present gift	15 minutes
7:35 – 7:55	Closing <ul style="list-style-type: none">• Q&A• Motion: To adjourn the official business meeting	20 minutes