

HERMAN PRIOR SENIOR CENTRE INC.

ANNUAL GENERAL MEETING

MONDAY, JUNE 15, 2020

AGENDA

1. Chairman's Opening Remarks -- Joan Hewson
 - Adoption of the agenda
 - Voting procedure (by-law) – Chris Dumont

2. Adoption of the Minutes of the May 29TH, 2019 Annual General Meeting - Joan Hewson

3. Reports
 - a) Treasurer's Report –Ed Enns
 - a. Adopt Accountant's report for 2019/2020
 - b. Appoint Accountant 2020/21
 - b) Participant Council Report -- Florence Jackson
 - c) Executive Director's Report -- Chris Dumont
 - d) Nominating Committee Reports
 - a. Board of Directors – Bunny Dietrich
 - b. Participant Council – Lynne Payette

4. New Business: -- Joan Hewson
 - a) By-law Amendments by Special Resolution
 - b) Any other new business

5. Chairman's Closing Remarks – Joan Hewson

Adjournment