



2019 Annual General Meeting

Meeting Date: August 8, 2020

Location: Virtual Zoom Meeting

Agenda

1. Call to Order
2. Introductions
3. Adoption of Agenda
4. Approval of Minutes of May 8, 2019 AGM
5. Chair Report
6. Museum Update
7. Presentation of the 2019 Year End Financials
8. Election of Directors
9. Appointment of Accountant for 2020
10. Adjournment