



2020 Annual General Meeting

Meeting Date: May 12, 2021

Location: Virtual Zoom Meeting

Agenda

1. Call to Order
2. Introductions
3. Adoption of Agenda
4. Approval of Minutes of August 8, 2020, AGM
5. Chair Report
6. Museum Update
7. Formal Adoption of the Truth & Reconciliation Calls to Action
8. Presentation of the 2020 Year-End Financials
9. Election of Directors
10. Appointment of Accountant for 2021
11. Adjournment