



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. Approval of changes to the bylaws
9. Presentation of the 2020 Year-End Financials
10. Election of Directors
11. Appointment of Accountant for 2021
12. Adjournment