



AGENDA (REVISED)
75th ANNUAL GENERAL MEETING
QUARTER CENTURY CLUB

Date: September 24th, 2020
Time: 1:00-3:00 pm
Location: Virtual AGM; Webinar Platform (link provided via email upon registration)
Master of Ceremony: Candys Ballanger-Michaud, QCC Chair

1. Webinar Use Tutorial (on loop for 15 minutes before the meeting starts)
2. Welcome and Introduction
3. Proof of Meeting Notice/Determination of Quorum
4. Call to Order/Appointment of Secretary
5. Approval of Agenda
6. Guest Speaker: Secretary of the Cabinet, Steven Davidson
7. Guest Speaker: Deputy Minister, Hillary Hartley
8. Voting Procedure
9. Approval of Minutes of the September 26, 2019 Annual Meeting
10. QCC Chair's Report (Video)
11. Executive Director's Report (Video)
12. Approval of Amended QCC By-Laws
13. Treasurer's Report
 - a. 2019/2020 Audited Financial Statements
 - b. Appointment of Auditors for 2021/2022
14. Presentation/Election of Directors
15. Outgoing Chair and Incoming Chair Remarks
16. Q&A
17. Adjournment of Official Meeting
18. Virtual Raffle