



74th ANNUAL GENERAL MEETING QUARTER CENTURY CLUB

DRAFT AGENDA

Date: September 26, 2019

Time: 4:00-5:00 pm AGM Registration
5:00-6:00 pm Annual General Meeting
6:00-6:30 pm Conversation Cafe
6:30-8:00 pm Reception

Location: The Lamplighter Inn, Oak Room, 591 Wellington Road South, London, Ontario

Master of Ceremony: Candys Ballanger-Michaud, QCC Chair

1. Welcome & Introduction
2. Proof of Meeting Notice/Determination of Quorum
3. Call to Order/Appointment of Secretary
4. Approval of Agenda
5. Approval of Minutes of the September 24, 2018 Annual Meeting
6. QCC Chair's Report
7. Executive Director's Report
8. Approval of Amended QCC By-Laws
9. Treasurer's Report
 - a. 2018/2019 Audited Financial Statements
 - b. Appointment of Auditors for 2019/2020
10. Presentation/Election of Directors
11. Presentation of new QCC Executive
12. Adjournment of official meeting

Conversation Cafe

Reception