



2019-2020 Annual General Meeting (AGM)

AGENDA

1. Call Meeting to Order – N. Inglis, P.Eng., PMP, Board of Directors Chair
2. Approval of Agenda
3. Approval of Minutes of June 4, 2019 AGM
4. Chair Report
5. Treasurer's Report
6. Nominations Report
7. Announce Board of Director Election Results
8. Install 2019-2020 Chair
9. Adjournment