

**OUR PLACE SOCIETY ANNUAL GENERAL MEETING  
September 16, 2020 @ 7:00 pm via ZOOM**

**AGENDA**

1. Welcome and Opening - Chair
2. Blessing - Vice Chair
3. Declaration of Quorum
4. Introductions and Housekeeping items
5. Approval of Agenda
6. Approval of 2019 AGM Minutes
7. Board Chair's Report
8. Presentation of Audited Financial Statements
9. Appointment of Auditors
10. Board Development Report
11. Nomination and Election of Directors
12. Special Resolution
13. Guest Speaker – Julian Daly, Chief Executive Officer
14. Adjournment