

Annual General Meeting of the Society Agenda
April 21, 2020
District Office, Surrey, BC

1. Call to order
2. Adoption of Agenda (**TAB B**)
3. Adoption of Minutes of the Annual General Meeting and District Conference Business Session May 14-15, 2019 (**TAB C**)
4. Financial Matters (**TAB D**)
 - 4.1. Adoption of the Report of the District Conference Audit Review Committee
 - 4.2. Adoption of the 2019 Audited Financial Statements and the Auditor's Letter (Decision Profile Attached)
 - 4.3. Appointment of the Auditor (Decision Profile Attached)
5. Adjournment