



## Annual General Meeting

Saturday, March 15 2020 10:30 a.m. – 11:30 a.m.  
Redberry Lake Bible Camp, SK

1. **Call to Order** (*Aditi Garg, President*)
2. **Approval of the Agenda** (*Aditi Garg, President*)
3. **Approval of the Minutes from the 2019 AGM** (*Aditi Garg, President*)
4. **Reports from Directors**
  - **President's Report** (*Aditi Garg, President*)
  - **General Manager's Report** (*Leah Japp, General Manager*)
5. **Financial Report** (*TBA, Treasurer*)
  - a. **Presentation of the 2019 Financial Statement**
  - b. **Appointment of the Auditor for 2020**
  - c. **Presentation of the 2020 Budget**
  - d. **Set Membership Rates for 2020**
    - i. **Individual Membership: \$20/year**
    - ii. **Student or Low Income Individual Membership: \$10/year**
    - iii. **Family Membership: \$30/year (suitable for families with up to 2 adults and dependent children)**
    - iv. **Organizational Membership: \$50/year (suitable for schools, organizations & community groups)**
    - v. **Lifetime Membership: \$300 one time payment (suitable for individuals; free to Melanson and Weir Award Winners)**
6. **Presentation of the Slate of Officers** (*TBA*)
7. **Thank you to Leaving Board Members** (*Aditi Garg, President*)
8. **New Business (issues from the floor)** (*Aditi Garg, President*)
9. **Adjournment** (*Aditi Garg, President*)