



Annual General and Special Meeting

Zoom Meeting

November 22, 2020 at 3:30 pm EST

AGENDA

1. Call to Order and Welcome
2. Quorum, Voting Review, Procedures and Notice of Meeting
3. Approval of the Minutes of the 2019 AGM
4. Ratification of Business Conducted by the AO Board of Directors in 2019-2020
5. 2019-2020 Year-end Report (April 1, 2019 – March 31, 2020)
6. 2020-2021 Interim Report (April 1 - November 15, 2020)
7. Report on Financial Statement and Appointment of Auditors
8. Resolution Amending AO By-Laws
9. Membership Changes
 - a) Policy Update
 - b) Safe Sport Levy
 - c) Club Membership Changes
10. Committee Reports
11. Election of Directors
12. Other Business
13. Adjournment