

**Campbell River & District Museum & Archives Society**

**ANNUAL GENERAL MEETING**

**Wednesday, June 24, 2020 at 4:00 pm**

**AGENDA**

**Call to Order**

**Introductions**

**Confirmation of Quorum**

**Adoption of Agenda**

**Adoption of Minutes of April 24, 2019**

**Reports**

President

Executive Director

- Presentation of Annual Report

Treasurer

- Presentation and adoption of 2019 Financial Audited Year End Statements
- Appointment of the Auditors for 2020 Year End Audit – Treasurer

**Election of Trustees**

Nominations Committee

**Adjournment**