Pre-AGM Discussion
"AGM in a Virtual World"
Thursday, September 17th, 2020 7:00 – 7:30 pm AT
ZOOM video teleconferencing

Prior to the start of the actual AGM, we will be presenting a short seminar on some of the AGM teleconferencing considerations to holding AGMs virtually. This 30 minute session will cover such items as: Arranging viceoconferencing, practices for Board's and Participants, how to conduct the meeting virtually, polling (voting), compliance with Declarations/By-laws in an electronic environment.

Following the short seminar, participants are invited to stay on and participate in the CCI Nova Scotia Chapter AGM.

After the AGM itself there will be a further period of Q&A with our legal advisors as well as Moderator.

Annual General Meeting
Agenda
Thursday, September 17th, 2020 7:30 pm AT
ZOOM video teleconferencing

I. Call to Order/Confirmation of Quorum: (President/Secretary)

II. Approval of Agenda: (President)

III. Minutes of the previous meeting: (Secretary)
   a. 2019 10 17 DRAFT AGM minutes (attached)

IV. Business Arising from the Minutes: (President)
   a. Nil

V. Old Business: (President)
   a. Nil

VI. Correspondence: (Secretary)
   a. Nil

VII. Financial Stewardship: (Treasurer)

a. 30 Jun 20 Financial Statements
b. 2020-2021 Budget (attached)
c. Appointment of Auditor
d. Appointment of Bank

VIII. Committee Reports: (verbal updates)

a. Education Committee (M Kennedy)
b. Membership Committee (L MacDonald)
c. Communications/IT Committee (R Smith)
d. Newsletter Committee (B Hart)
e. National Liaison (D Cassidy)
f. President's Report

IX. Nominations Committee Report & Election (P Deighan)

X. New Business:

a. Nil

XI. Next Meeting:

a. AGM: Thursday, September 23rd, 2021, location TBD (Note: this date could change 1 week either way due to scheduling conflicts)

XII. Adjournment (followed by light refreshments):

Post-AGM Q &A
"AGM in a Virtual World Continued"

Thursday, September 17th, 2020 8:30 – 9:00 pm AT
ZOOM video teleconferencing

This mini Q&A is of particular interest ot Board Chairs/Presidents who are planning on their Corporate AGMS and have specific questions and to go over lessons learned from the CCI_NS AGM. All are welcome to stay on and participate.

Note: There will be a further opportunity to discuss virtual AGMS at our telecoffeed session on Wednesday, September 23rd, 2020 10:00 am AT

Authorized for release;

8/26/2020

X

Thomas R Birchall
Secretary
Signed by: trbir