

DEEP RIVER AND DISTRICT COMMUNITY FOUNDATION

ANNUAL GENERAL MEETING

Via Zoom

Wednesday, September 23, 2020, 7:00 pm

PROPOSED AGENDA

1. Adoption of agenda
2. Acceptance of the minutes of the Annual General Meeting held on June 24, 2019
3. Report of the Chair
4. Report of the Treasurer for the 2019 Fiscal Year and to date in 2020, confirmation of reviewer for 2020
5. Report of the Nominating Committee and election of new Directors:

Four positions on the Board are available. As of September 12, 2020 candidates are:

Bill Kupferschmidt
Cathy Kyle
Chris MacCready
Mitch MacKay

6. New business and questions
 - a. Proposed change to DRDCF By-law No.1: Rescind Clause 4.6 - "Members of meetings may not be held entirely by telephonic, electronic or other communications facility."
 - b.
 - c.
8. Adjournment

