

DEEP RIVER AND DISTRICT COMMUNITY FOUNDATION

ANNUAL GENERAL MEETING

Via Zoom

Wednesday, June 30, 2021, 7:00 pm

PROPOSED AGENDA

1. Quorum
2. Adoption of agenda
3. Acceptance of the minutes of the Annual General Meeting held on September 23rd, 2020
4. Condolences (Dianne)
5. Announcement: Largest donation in DRDCF History (Dianne)
6. Annual Report 2020 was an exciting and challenging year (Dianne/Committee Chairs)
7. Treasurer's Report for FY 2020 and todate 2021 update (Glen)
 - a. Confirmation of reviewer for 2020
8. Presentation: How the Model Chalk River Train Station found its new home (Dianne)
9. A Look Ahead: 2021 is shaping up to be another great year (Dianne)
10. Nominating Committee Report and Election of new Directors (Larrie)
 - a. Two positions on the Board are available. As of June 28, 2020 candidates are:
 - i. xx
 - ii. yy
 - b. Board members for Second term
 - i. Dianne Lemire
11. New business
12. Adjournment

