

# 2020 AGM AGENDA

**Dufferin Board of Trade**  
Annual General Meeting  
May 26, 2020  
Video Conference

Call to order & welcome message	Liz Skorski
Presentation of agenda <ul style="list-style-type: none"><li>❖ Motion to approve agenda</li></ul>	Liz Skorski
Presentation of 2019 AGM Minutes <ul style="list-style-type: none"><li>❖ Motion to approve 2019 AGM minutes</li></ul>	Liz Skorski
Annual Report on DBOT Activities <ul style="list-style-type: none"><li>❖ Motion to approve the Annual Report</li></ul>	Diana Morris
Presentation of 2019 financial statements <ul style="list-style-type: none"><li>❖ Motion to approve 2019 financial statements</li></ul>	Melissa Vinden
Motion to approve actions of 2019 Board of Directors  Be it resolved that all acts, contracts, by-laws, and proceedings made, done and enacted by the Board of Directors, officers and staff of the Dufferin Board of Trade during the period May 16, 2019 and May 26, 2020 be hereby ratified and confirmed	Liz Skorski
Introduction of 2020 Board of Directors <ul style="list-style-type: none"><li>❖ Motion to approve 2020 Board of Directors</li><li>❖ Motion to approve 2020 Executive Officers</li></ul>	Liz Skorski
Presentation of 2020 Budget <ul style="list-style-type: none"><li>❖ Motion to approve 2020 budget</li></ul>	Melissa Vinden
Other business	Liz Skorski
Motion to adjourn	