



## Annual General Meeting 2020

### Agenda

1. Welcome and roll call
2. Adoption of the agenda
3. Adoption of the minutes of the 2018 AGM
4. Presentation of the rapports from the Board of Directors, the Technical Director and the Financing committee (information)
  - a. Rapport of the Board
  - b. Rapport of the Financing Committee
  - c. Rapport of the Technical Director
5. Presentation of the Treasurer's report (information)
  - a. Notice to reader
  - b. Presentation of the 2020-2021 provisional budget
6. Recognition of volunteers and of departed administrators
7. Ratification of the process to unification proposal (decision)
8. Ratification of the ASC's bylaws (decision)
9. Election of the board's members
10. Meeting adjourned

