

Powell River Action Centre Society Food Bank

Annual General Meeting

September 28 2020

At: Foodbank/Skype

AGENDA

1. Opening of Meetings and Introductions
2. Adoption of Agenda
3. Adoption of 2019 Annual General Meeting Minutes
4. Welcome by Society President
5. Manager's Annual Report
6. Financial Report
 - a. Motion to accept year-end financial report as presented
 - b. Motion to engage David Duke Accountants for 2020-2021 fiscal year
7. Election of Board of Directors
 - a. Call for nominations from the floor
8. Date of next meeting (DATE)
9. Adjournment