



**Invites you to join us for our  
Annual General Meeting  
Held over Zoom  
(Link will be sent out one week prior)**

**When: Tuesday, November 17, 2020 at 5:00 pm**

**Agenda:**

Welcome/ Introduction/ declare any conflicts of interests	Chair
Opening Remarks	Chair
Approval of Minutes from AGM held November 19, 2019	Chair
Review Bylaws	Chair
Introduction of auditors	Treasure
Presentation of Audited Financial Statement for 2019-2020	Baker Tilly
Approval of Audited Financial Statement for the year ending March 31, 2020	Treasure
Appointment of Auditors for 2020-2021	Treasure
Nomination and Installment of Board of Directors for 2020-2021	Chair
Strategic Planning Update	Third Sector Consulting
ED remarks Board of Directors Appreciation	Executive Director
Chair's closing remarks	Chair
Adjournment	Chair

**RSVP before Nov 1, 2020 at 705-742-0806 or**

**[Info@AlternativesPtbo.ca](mailto:Info@AlternativesPtbo.ca)**