

St. Michael's Ukrainian Catholic Church Camp Inc.
Annual General Meeting AGENDA
Virtual On-Line Meeting
November 8, 2020 (St. Michael's Feast Day) @2 pm

- 1) Call meeting to order
- 2) Opening prayer- Bishop Bayda
- 3) Election of the Chair and Secretary for the AGM
- 4) Verification Report (Names present and voting eligibility) and Quorum
- 5) Approval of Agenda
- 6) Approval of Previous AGM Minutes from June 20, 2019
- 7) Reports
 - a) President's Report – Joe Coffey
 - b) Treasurer's Report – Lori-Lou
 - c) Auditor's Report – Lori-Lou
 - d) Camp Director's Report –
 - i) Summer 2019
 - ii) Winter 2020
- 8) New Business
 - a) Election of Directors
 - b) Election of the Board of Directors
 - c) Appoint a reviewer of our financial records
 - d) Selection of Nominating Committee
- 9) Adjournment
- 10) Closing prayer