

**ANNUAL GENERAL MEETING OF SUZUKI CHARTER SCHOOL SOCIETY  
AGENDA**

**Thursday, November 26, 2020**

**TIME: 7:00 p.m.**

**Via Zoom Meeting**

If you wish to join in the public portion of the Board of Directors meeting please contact the Secretary Treasurer (email: [christison@suzukischool.ca](mailto:christison@suzukischool.ca)) before 4:00 Thursday November 26<sup>th</sup>, 2020 so that you be provided with the necessary information to access the on line meeting.

**Please note the meeting will be recorded.**

1. Call to Order.
2. Approval of the Agenda.

**Recommendation: Approval of the November 26, 2020 AGM agenda as circulated.**

3. Approval of Minutes of the May 16, 2019 Annual General Meeting.

**Recommendation: Approval of the May 16, 2019 AGM minutes as circulated.**

4. Chair's Report
5. Superintendent's Report
6. Presentation of Financial Statements for the year ending August 31, 2019.

**Recommendation: The membership accepts the Chair and Superintendent Reports and the Financial Statements as presented.**

7. Attendance, Voting and Proxy – Heather Christison, Secretary Treasurer
8. Call for Nominations for Board members. – Dr. Paradis will conduct the election.
  - a) Presentation of nominations received in advance
  - b) Call for nominations from the floor
  - c) Call for nominations from the floor
  - d) Call for nominations from the floor
  - e) Election if required
9. Adjournment