



Annual General Meeting Agenda

Saturday October 17, 2020, Virtual Meeting

1. Call to Order – Chair.....Albert Csapo
2. Establish Quorum.....Becky White
3. Rules of OrderAlbert Csapo
4. Approval of Agenda and
Motion to Approve Minutes from October 2019 AGMAlbert Csapo
5. Introduction of CAMDR Board of Directors, Provincial Advisors, and Association
Management TeamAlbert Csapo
6. 2020 Reports
Reports will not be read. All reports will be accepted as a group.
 - a) President ReportAlbert Csapo
 - b) Secretary/Membership ReportBecky White
 - c) Conference Director Report.....Dianne Trudeau
 - d) President Elect / Vendor Director ReportDalyce Fredette-Percy
 - e) Education Director ReportColleen Landers
 - f) Treasurer ReportGale Schultz
 - Motion to Approve 2021 Budget
 - Motion to approve appointment of auditors
 - g) Immediate Past President Report.....Merlee Steele-Rodway
 - Motion to approve new slate of officers
7. Motion for Approval of BylawsAlbert Csapo
8. CAMDR Virtual Conference– Q&A.....All
9. Adjournment.....Albert Csapo

