



## **SWESA's Eighth Annual General Meeting**

**1:00 p.m., Monday, October 19, 2020**

**Virtual meeting via ZOOM**

1. Welcome remarks and announcements – President Josie Richardson
  
2. Annual Meeting – Josie Richardson
  - Call to order
  - Introduction of Board members
  - Approval of agenda
  - Approval of minutes of Annual General Meeting, April 8, 2019
  - Approval of minutes of Special General Meeting, June 19, 2019
  
  - Financial report – Catherine Hammond, Treasurer
    - 2019 Audited Financial Statement
    - 2020 Budget
    - Appointment of auditor for 2020
    - Membership fees for 2021
  - Recognition of outgoing Directors – Josie Richardson
  - Election of Directors (Introduction and Motions)

Adjournment