

Duclos H.E. Bourgoin Support Group Foundation  
Annual General Meeting  
October 20th, 2020  
At Duclos School Gym  
(please enter through the gym door by the North parking lot)

### Agenda

- 1) Meeting called to order
- 2) Attendance and Membership Form
- 3) Minutes from 2019 AGM
- 4) Treasurer's Report – Year End Financials
- 5) Duclos Sub-Committee Report
- 6) H.E. Bourgoin Sub-Committee Report
- 7) General Elections
- 8) Changes in Signing Authorities
- 9) Appointed Auditors for the Annual Financial Statement
- 10) Other items
  - i. Meeting Efficiencies
  - ii. Key Dates Summary Sheet
  - iii. Bylaw Amendment Discussion
    1. Foundation Purpose
    2. Other
- 11) Adjournment