

Kitimat Chamber of Commerce

AGM AGENDA

September 10, 2020 at 6:00 pm

Virtual Zoom Meeting

Please click here to link to the meeting.

Meeting ID: 819 3454 5447 Passcode: 305612

Call to Order

Confirmation of Quorum

Opening Remarks

Adoption of the Agenda

Adoption of the Minutes from the 2019 Annual General Meeting

Adoption of the 2019 Financial Statements and Financial Report

Reports:

- a. President Report
- b. Terrace-Kitimat Airport Society Report

Election of Directors and Officers

- a. Nomination Committee Report
- b. Election Results

New Business

AGM Adjournment