



EEPSA Annual General Meeting 2020: Tuesday, October 27, 2020, 4:00 p.m.

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Location: **Zoom (coordinates will be emailed closer to the meeting)**

Chair: Nick Townley

- 1) Welcome (Jonathan Dyck)
- 2) Adoption of Agenda (Motion)
- 3) Adoption of Minutes from 2019 AGM (Motion)
- 4) Membership Report (Laura Jackman)
- 5) Financial Report (Russell Vinegar) – Adoption of Financial Statements & Budget (Motion)
- 6) Communications Report (Megan Zeni)
- 7) Professional Development Report (Heidi Lessman, Kerri Lanaway, Teresa Rowley)
- 8) Local Chapter Report (Selina Metcalfe)
- 9) Executive Elections

Past President: Selina Metcalfe

President:

Vice-President:

Secretary:

Treasurer:

Membership Coordinator:

Communications Chairperson:

Pro-D:

Members-at-Large:

Advisory Community Liaison Positions (non-voting):

- 10) Looking forward to 2020: Goals & Questions (Jonathan Dyck)
- 11) Motion to Adjourn