



**Coast Foundation Society (1974)
2020 Annual General Meeting**

AGENDA

Wednesday, July 8 2020 at 4:00 pm

Via Zoom

Business Meeting: 4:00 p.m.

Item	Description	Time
1.	Call to Order and Welcome, Kathleen Kennedy-Strath, Board Chair	4:00
2.	Meeting Rules and Agenda, Byron Thom, Board Secretary	4:05
3.	Adoption of the Agenda, Kathleen Kennedy-Strath, Board Chair	4:10
4.	Chair's Report: Kathleen Kennedy-Strath, Board Chair	4:15
5.	Chief Executive Officer's Report: Darrell Burnham, CEO	4:30
6.	Approval of Minutes of July 10, 2019 Annual General Meeting (<i>Attachment</i>): Kathleen Kennedy-Strath, Board Chair	4:45
7.	Nominations Committee's Report & Appointment of Directors (<i>Attachment</i>): Kathleen Kennedy-Strath, Chair of Nominations Committee	4:50
8.	2019/2020 Auditors Report and Financial Statements (<i>Available on request</i>): Krista Blaikie, Treasurer of the Board	5:00
9.	Appointment of Auditors for 2020/21: Krista Blaikie, Board Treasurer	5:10
10.	Carma Rogers Awards: Darrell Burnham, CEO	5:15
11.	Meeting Adjournment	5:30