



QUEST OUTREACH SOCIETY Agenda for the 2020 Annual General Meeting On November 8, 2021 at 7:00PM (PST)

1. Call to Order
2. Establish Presence of Quorum
3. Adoption of Rules of Order
4. Approval of Agenda
5. Adopt Minutes of the Annual General Meeting held on February 26, 2020
6. Election of Directors
 - Number of positions for election – up to 11 in total: 4 officer positions (President, Vice-President, Secretary, Treasurer) and up to 7 Directors-at-Large
 - See the Rules of Order for further details as to election process
7. Presentation of Report of the Directors
8. Presentation of Financial Statements and Auditor's Report
9. Appointment of the Auditor
10. Business arising from Financial Statements; Auditor's Report, or Report of the Directors
11. Special resolutions – None
12. Members' proposals – None
13. Adjournment of the annual general meeting