

MANUELS RIVER NATURAL HERITAGE SOCIETY, INC.  
Annual General Meeting of the Members  
VIA "ZOOM" online  
Sunday, April 19, 2020 at 7:00 PM

**AGENDA**

1. Call to order (Chair Don Sword)
2. Approve Agenda
3. Review and approve minutes of AGM held March 31, 2019
4. Chair's Report (Chair Don Sword)
5. Financial Statements for fiscal year January 1, 2019- Dec 31, 2019 <ul style="list-style-type: none"><li>• Review (Treasurer Doug Russell)</li><li>• Motion to approve</li><li>• Reappoint William P. Collins as auditor</li></ul>
6. Executive Director's Report (Janet Rumsey)
7. Nominating Report – Chair Don Sword
8. Election of Directors – (Janet Rumsey)
9. Other Business
10. Questions & Answers
11. Meeting is adjourned

The directors will retire at approx. 7:45 pm for organizational board meeting.