**ALBERTA PITUITARY PATIENT SOCIETY**

**ANNUAL GENERAL MEETING 2020**

**Agenda**

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| **Date:** | July 28, 2020 |
| **Time:** | 6:30−7:30 p.m. |
| **Place:** | [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MzE2OGI4YjUtYTdlYS00MGU3LTlmOGEtMDQ4ZGZjZDExOTRj%40thread.v2/0?context=%7b%22Tid%22%3a%2289cb7317-f45d-4047-a0ea-20d18f1a520e%22%2c%22Oid%22%3a%2243e404e5-a4f4-4dbb-9482-a94b2ca62da9%22%7d) |
| **Dial-In:** | **1-****855-336-7186**Conference ID: **518 835 191#** |

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| **ITEM** | **DESCRIPTION** | **RESPONSIBLE** |
| 1 | Welcome and introductions | PresidentLaura Graham |
| 2 | Quorum | President |
| 3 | Review of 2019 AGM minutes | President |
| 4 | President’s report | President |
| 5 | Review of Financial report | Financial Co-ordinatorJim McKee |
| 6 | Election of Board of Directors  | Returning Officer |
| 7 | Board Meeting: Election of Officers* President
* Vice-President (x2)
* Treasurer
* Secretary
 | Returning Officer |
| 8 | Adjournment | President |