**ALBERTA PITUITARY PATIENT SOCIETY**

**ANNUAL GENERAL MEETING 2020**

**Agenda**

|  |  |
| --- | --- |
| **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**](tel:(855)%20336-7186,,518835191)  Conference ID: **518 835 191#** |

|  |  |  |
| --- | --- | --- |
| **ITEM** | **DESCRIPTION** | **RESPONSIBLE** |
| 1 | Welcome and introductions | President Laura Graham |
| 2 | Quorum | President |
| 3 | Review of 2019 AGM minutes | President |
| 4 | President’s report | President |
| 5 | Review of Financial report | Financial Co-ordinator  Jim 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 |