



Sunshine Coast  
Conservation  
Association

## **ANNUAL GENERAL MEETING**

Thursday, June 25<sup>th</sup>, 2020

5 – 6 pm

Online via Zoom:

<https://zoom.us/j/94291442968?pwd=S29WejJienJ1VkdBm5vZy9nVnhTUT09>

Meeting ID: 942 9144 2968

Password: 690590

### **PROGRAM**

Welcome, introduction of SCCA Team.

Zoom ‘housekeeping’, confirmation of voting members and process for voting.

### **AGM AGENDA**

**Call to Order & Confirmation of Quorum**

**Adoption of Agenda**

**SCCA Reports:**

Minutes of 2019 AGM

Chair’s Report

Financial Reports for 2019

**Election of Directors for 2020 – 2021**

***Directors standing for re-election:***

Dan Bouman

Lee Ann Johnson

Suzanne Senger

Bill Wareham

***Board of Directors Approved Nominee:***

Lois Thomson

***Proposed 2020-2021 Board:*** Dan Bouman, Mary Louise Hendry,

Lee Ann Johnson, Suzanne Senger, Lois Thomson and Bill Wareham

**Adjournment of Official AGM Business**

***Member Announcements***

***Discussion***