



**Agenda for Business Meeting  
28<sup>th</sup> Annual General Meeting of Members  
of the Eastern Ontario Model Forest**

*June 17<sup>th</sup>, 2020*

*10:00 -11:00 am*

*Via tele and video conference*

1. Opening & Welcome
2. Proof of Notice of Meeting, Quorum, and Approval of Agenda
3. Minutes of the 27<sup>th</sup> Annual General Meeting of Members on June 19, 2019
4. Business Arising from the Minutes
5. Receiving Reports
6. Appointment of Auditors for 2020-2021
7. Confirmation of Actions of Officers and Directors
8. Election of Board Members
9. Members Reports, Activities, Comments
10. Resolutions
11. Date and Place of Next Annual General Meeting of Members
12. Adjourn