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**VRA 2020 Annual General Meeting**  
Thursday May 28, 2020 at 1:00 pm EST  
Virtual AGM

**Agenda**

1. Call to Order/Welcome and Introductions
2. Appointment of Recording Secretary – Motion #1
3. Verify Quorum
4. Adoption of the Agenda – Motion #2
5. Approval of the Minutes from the 2019 AGM – Motion #3
6. Presentation of Annual Report by the President
7. Financial Report
  - 7.1. Presentation of the 2019 Audited Financial Statements
  - 7.2. Approval of the appointment of Nephin Winter Bingley as the 2020 auditing firm – Motion #4
  - 7.3. Approval that the Board be authorized to approve the remuneration of the auditing firm – Motion #5
8. Committee Reports
  - 8.1. Education Committee
  - 8.2. Communication Committee
  - 8.3. Membership Committee
  - 8.4. Conference Committee
  - 8.5. Governance Committee
9. Elections and Presentation of the 2020-2021 Board of Directors
  - 9.1. Director at Large #1 – Motion #6
  - 9.2. Director at Large #2 – Motion #7

Adjournment