



2020 Annual General Meeting

September 16, 2020

AGENDA

Introduction of ZOOM Host and ZOOM Procedural Order

7:00 PM CALL TO ORDER

ADOPTION OF THE 2020 AGM AGENDA

ADOPTION OF THE 2019 AGM MINUTES

DIRECTORS' REPORT & Questions

FINANCIAL REPORT & Questions

MANAGEMENT REPORT & Questions

SPECIAL RESOLUTION

The KDCFS Board of Directors has submitted a bylaw change: Multi-year memberships

PART 2 6(2,3)

- 6 (1) Any change to the annual membership dues will be considered at the annual general meeting of the Society.
- (2) **Annual** memberships shall be up for renewal after December 31st of each calendar year.
- (3) **5 year memberships will be up for renewal after the fifth December 31st following date of purchase.**

ADOPTION OF THE RESULTS OF THE RESOLUTION

ADJOURNMENT