



Agenda

137th Annual General Meeting of Members (electronic)

Date: April 29, 2020 - 12:00 EDT software to be confirmed

Introductory remarks and review of electronic meeting procedures

1. Welcome and Call to Order Gerald Schipper
2. Approval of the Agenda
3. Minutes of 2019 Annual General Meeting of Members
4. Address of the President Gerald Schipper
5. Chief Executive Officer's Report Ann Louise Carson
6. Remarks from incoming CEO
7. 2019 Financial Report Nancy Beerwort
8. Appointment of Audit Firm
9. Members' Input Session
10. Adjournment