



## Annual General Meeting

February 1, 2021 at 8:30PM EST

The meeting will take place via Zoom. Registration is required.

### **REGISTRATION LINK:**

**<http://www.trackiereg.com/otlagm>**

Meeting Link

Topic: Ottawa Lions AGM

Time: Feb 1, 2021 08:30 PM America/Toronto

Join Zoom Meeting

<https://us02web.zoom.us/j/89235674920?pwd=NIN0WW45OGhwT01VTndFdEJ3N0Zndz09>

Meeting ID: 892 3567 4920

Passcode: 521692

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## AGM Agenda

1. Call to order and Welcome
2. Establish quorum
3. Approval of agenda
4. Motion regarding definition of a regular member for the 2021 AGM
5. By-law amendments
6. Approval of the minutes of 2020 AGM
7. Word from the President
8. Word from the Head Coach
9. Report on Financial statement
10. Election of Directors
10. Other business
11. Adjournment