



Agenda  
READ Saskatoon Annual General Meeting  
Wednesday, June 24, 2020 11:30 a.m.  
Zoom

1. Welcome 11:30
2. AGM Call to order 11:35
  - Approval of the agenda
  - Approval of the minutes of the June 29, 2019 Annual General Meeting
  - Presentation of Chairperson's report – Leah Shipley
  - Approval of financial statements – Aaron Gaudet
  - Appointment of the auditors – Aaron Gaudet
  - Bylaw revision – Kristine Sparrow
    - The Corporation desires to amend its bylaws to reduce the maximum number of directors from 18 to 15.
  - Election of 2020-2021 Directors of the Board – Jordan Hamel
  - Move to Adjourn
3. Thank yous