Ottawa New Horizon Band

**Annual General Meeting**

November 29, 2020

3:00 – 4:00 p.m.

The AGM will be held online using Zoom

**AGENDA**

1. Call to order, introductions and quorum
2. Approval of the agenda
3. Approval of the minutes of the last AGM, Oct. 27, 2019
4. Remarks by the chair – Brian Carr
5. Treasurer’s report and motion to approve the appointment of the public accountant – Leslie Scott
6. Report by the band leader representative – Cathy Wilcox
7. Discussion and voting on an amendment to the ONHB By-laws permitting participation and voting at members meetings by electronic means and mail-in ballots – Brian Carr
8. Q & A session
9. Other business
10. Adjournment