



2020 Annual General Meeting

Agenda

Sunday, September 20, 2020 @ 2:00 PM Eastern

Zoom:

<https://us02web.zoom.us/j/83695862053?pwd=OTIKQ050L1dHSk5EVGN0bFNmbIAyZz09>

Meeting ID: 836 9586 2053 Passcode: 2020

Find your local number: <https://us02web.zoom.us/j/83695862053?pwd=OTIKQ050L1dHSk5EVGN0bFNmbIAyZz09>

Our Mission: We give books to children! We give new and nearly new books to children from birth to twelve years of age, to support literacy and foster a love of reading at home.

Our Vision: We create welcoming places and opportunities for children to have books of their own, for free, in order to improve their literacy skills, nurture their imaginations, and bring a love of reading to their homes.

1. Welcome
2. Draft Minutes of 2019 AGM (February 24, 2019)
 - a. Motion to approve 2019 AGM Minutes
3. Business Arising
4. [2019 Annual Report](#)
5. [2019 Annual Financial Statements](#)
 - a. Motion to adopt financial statements as presented
 - b. Motion to waive auditor for next financial year
6. Election of Officers
 - a. Motion to elect Stéphanie Plante as vice-president
 - b. Motion to elect Aswanth Ravindran as treasurer
 - c. Motion to confirm 2020 Board of Directors, Site Leads, Committees list
7. New Business
8. Adjournment
 - a. Motion to adjourn the meeting