

ANNUAL GENERAL MEETING

March 21, 2020 -- 9:00-11:30 AM

MSVU McCain Centre - Room 302

AGENDA

Chair Ken Cashin
Secretary Roger Langen

1. Call to order
2. Attendance -- Note: Quorum for meeting is (8)
3. Approval of agenda
4. CNS Society -- Transition from NSSCA
5. Constitution & Bylaws -- Adoption (75%)
6. Amendments -- Approval (67%)
7. President's Report
8. Annual Financial Report
9. Election of Officers -- Election Chair
10. General business -- Pawn Wise
11. Date of next meeting
12. Adjournment