



National Association
of Federal Retirees Association nationale
des retraités fédéraux
OTTAWA

Annual General Meeting via Zoom – May 6, 2021
Ottawa Branch
National Association of Federal Retirees

AGENDA

- 10:00 a.m. Welcome from **Robert Giroux, Ottawa Branch President**
- Introduction of Board Members
 - Explanation of how questions will be handled in the Zoom Chat Box
 - Moment of silence for departed members
- 10:10 a.m. Approval of AGM agenda and minutes of the April 30, 2019 AGM (**Chris Ford, Secretary**)
- 10:15 a.m. President's Report (**Robert Giroux**)
- 10:30 a.m. Treasurer's Report (**Harry Ruthnum, Treasurer**)
- Receipt of Audited Financial Statements for 2019 and 2020
 - Budget for 2021 & Forecast for 2022
 - Appointment of 2021 Auditor
- 10:45 a.m. Election of Directors (**Robert Giroux**)
- 11:00 a.m. Approval of by-law amendments (**Robert Giroux & Dave Bennett, Vice-president**)
- Ability to hold virtual meetings
 - Ability to continue Directors' service until replacement
 - Accurate definition of 'majority'
- 11:15 a.m. Volunteer of the Year Award (**Robert Giroux**)
- 11: 30 a.m. Questions
- 11:45 a.m. Adjournment

Participation in both Official Languages is encouraged.
Full meeting documents are at: <https://nafrottawa.com/archives-eng/>.