



2020 ANNUAL GENERAL MEETING

November 3, 2020 | 11am

AGENDA

1. WELCOME
2. CALL TO ORDER and INTRODUCTION OF BOARD and GUESTS
3. CONSTITUTION OF MEETING
4. RULES OF ORDER
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES OF JUNE 7, 2019 ANNUAL GENERAL MEETING
7. CHAIRMAN'S REPORT
8. BCUOMA's 2019 ANNUAL REPORT
9. TREASURER'S REPORT AND RECEIPT OF 2019 AUDITED FINANCIAL STATEMENTS
10. SPECIAL RESOLUTION
11. APPOINTMENT OF AUDITORS
12. ELECTION OF BOARD OF DIRECTORS
13. CLOSING REMARKS
14. ADJOURNMENT