



2021 ANNUAL GENERAL MEETING

September 23, 2021 | 11am

AGENDA

1. WELCOME
2. KEYNOTE ADDRESS:
"Overview on the State of the Automotive Industry"
By Andrew King, DesRosiers Automotive Consultants Inc.
3. CALL TO ORDER and INTRODUCTION OF BOARD and GUESTS
4. CONSTITUTION OF MEETING
5. RULES OF ORDER
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES OF NOVEMBER 2, 2020 AGM
8. CHAIRMAN'S REPORT
9. BCUOMA's 2020 ANNUAL REPORT
10. TREASURER'S REPORT AND RECEIPT OF 2020 AUDITED FINANCIAL STATEMENTS
11. APPOINTMENT OF AUDITORS
12. ELECTION OF BOARD OF DIRECTORS
13. CLOSING REMARKS
14. ADJOURNMENT