

# **AGENDA**

## **Calgary Jewish Federation Annual General Meeting**

**Wednesday, August 12, 2020  
7:00 PM via Zoom Video Conference**

1. **Call Meeting to Order** – Welcome, D’var Torah, and Remarks  
Yannai Segal, President and Adam Silver, CEO
2. **Approval of Minutes of AGM 2019**  
Motion: To approve minutes as presented
3. **Finance Report**  
Motion: To approve Audited Financial Statements  
Motion: To approve BDO as auditors
4. **Election of Board of Directors**  
Motion: To approve slate as presented
5. **Adjournment**