

AGENDA

1. **INTRODUCTIONS**
2. **OPENING EXERCISES**
 - a. Call to Order
 - b. Safety Minute
 - c. Conflict of Interest Declaration
 - d. Approval of Agenda
 - e. Attendance / Quorum
 - f. Adoption of the Minutes of Last AGM
 - g. Business arising from the Minutes
3. **CEO REPORT**
 - a. CEO's Report
4. **FINANCIAL REPORT**
 - Report by the Treasurer
 - Approval of the 2019 Audited Financial Statements and Auditor's Report
 - Appointment of Auditors
5. **AMENDMENTS TO BY-LAWS**
 - a. Presentation by Governance Committee Chair
 - b. Motion to Approve the Amendments to the By-Laws
 - c. Discussion
 - d. Approval of Amendments
6. **PRESIDENT'S REPORT**
7. **GENERAL BUSINESS**
 - a. Business arising from the minutes and other business
8. **RECOGNITION OF OUTGOING COUNCIL MEMBERS**
9. **RECOGNITION OF OUTGOING PAST PRESIDENT**
10. **ANNOUNCEMENT OF ELECTION RESULTS & APPOINTMENTS TO COUNCIL**
11. **INDUCTION OF THE NEW PRESIDENT**
12. **OTHER BUSINESS TO THE BENEFIT OF THE APGO**
13. **CLOSING EXERCISES**
 - a. Call of Adjournment

AWARDS PRESENTATIONS

1. APGO AWARD OF MERIT
2. FELLOW OF GEOSCIENTISTS CANADA (FGC)
3. 2019 APGO PHOTO CONTEST OF THE YEAR