



**QUEBEC CITY READING COUNCIL**

**ANNUAL GENERAL MEETING OCTOBER 19<sup>th</sup> 2020**

**VIRTUAL VIA ZOOM**

**5:30pm**

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- 1 Welcome and Call to Order
  - 2 Acceptance and Adoption of the Agenda
  - 3 Acceptance of the Minutes of the AGM October 28<sup>th</sup> 2019
  - 4 President's Message
  - 5 Presentation of the Activity Report 2019 – 2020
    - a) Motion to accept the Activity Report
  - 6 Presentation of The Audited Financial Statements from **Groupe RDL inc.** as at June 30<sup>th</sup> 2020
    - a) Motion to accept the Audited Financial Statements
    - b) Motion to retain **Groupe RDL inc.** for the 2020-2021 fiscal year
  - 7 Resignations, Nominations and Elections 2020 – 2021
  - 8 Date for next AGM
  - 9 Adjournment