



ACTION CANCER DU SEIN DU QUÉBEC
BREAST CANCER **ACTION** QUEBEC

OUR BODIES, OUR ENVIRONMENT

AGENDA

Breast Cancer Action Quebec

Annual General Meeting

October 14, 2020, 7pm

1. Welcome – hope you have your snacks near by
2. Verification of quorum – we need 12 members present to function, please be one of them
3. How is everyone doing?
4. Adoption of the Agenda
5. Adoption of the Minutes from the 2019 AGM
6. Ratification of the board report – we made decisions in your name; will you endorse them?
7. Presentation of the Activity Report, discussion and adoption – can you name three projects we're involved in? Come and test your knowledge.
8. Adoption of the Financial Report – find out if we will survive financially despite the pandemic
9. Presentation of Proposed Budget 2020-2021 – and what does the future hold in store?
10. Nomination of the Auditor
11. Elections to the board
12. Other announcements