



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

OUR BODIES, OUR ENVIRONMENT

AGENDA

**Breast Cancer Action Quebec
Annual General Meeting
October 27, 2021, 7:30 pm, Zoom**

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 2020 AGM
6. Ratification of the board report – we made decisions in your name; will you endorse them?
7. Presentation of the Annual Report, discussion and adoption – Take part in our quiz “How well do you know your favorite group?”
8. Adoption of our priorities 2021-2022 – Have your say on what we should be doing
9. Adoption of the Financial Report – Find out if we will survive financially despite the pandemic
10. Presentation of Proposed Budget 2021-2022 – and what does the future hold in store?
11. Nomination of the Auditor
12. Elections to the board
13. Other announcements
14. Adjournment of the Annual General Meeting