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**Location:** Virtual Meeting-1:00 pm

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1. **AGENDA**
2. **ADOPTION OF MINUTES**
  - a) 2020 Annual General Meeting -September 29, 2020
3. **PRESIDENTS REPORT** Dupont
4. **ELECTION RESULTS** Crompton
5. **2020 FINANCIAL STATEMENTS** Dupont
6. **2021 BUDGET** Dupont
7. **APPOINTMENT OF THE AUDITOR** Dupont
8. **THANK YOU TO OUR OUTGOING EXECUTIVE** Dupont
9. **ADJOURNMENT** Dupont