



2021 AGM CONFERENCE JULY 18-20, 2021

AGENDA

Saturday, July 17

National Board meeting

Sunday, July 18

8:00 - 9:00 AM

Registration - Dress code is casual

Seminar – Board Governance/Collaboration for Provincial Presidents and Board members and Lodge Presidents

10:30 - 10:45 AM

Break

10:45 - 12:00 Noon

Seminar – Internal Financial Review and Finance Committee Roles for Provincial Presidents, Board and Committees Members and Lodge Treasurers

Noon

Lunch

Noon – 5:00 PM

Registration Stores open

1:00 - 2:30 PM

Social Media Seminar – Geek Squad for anyone wanting to Learn or get help setting up Facebook, website or zoom. Please bring your computer or tablets.

3:00 PM

Practice for Opening, Draping (Memorial service) and Installation

7:00 PM

Opening – Dress code is purple and white
Welcome from Provincial President
Presentation of National President
Introduction of: National Board of Directors
Past National Presidents
Provincial Presidents
National Committee Members
Convention Pianist, Photographer, Soloist, EA
Attend Center Station
Obligation
O Canada

7:45 PM Break for Memorial Service

7:50 PM Draping of the Charter and Memorial Service

AGENDA
Monday, July 19

8:00 - 9:00 AM Registration - Dress code is purple and white

9:00 AM Registration committee report
Appointment of AGM Committees and Parliamentarian
Reading of Standing Rules of Order
Acceptance of 2020 AGM minutes
Business arising from the minutes
Reading of correspondence

10:30 AM Coffee Break

10:45 AM Financial Report

Report of Financial Internal Review Committee and Recommendations

Presentation of Budget (table)

11:30 AM Reading of National Director Requirements

Noon Lunch

1:00 PM Report of Registration Committee
Elections

2:00 PM Reports and Acceptance of Reports
Social Media
Judiciary
Marketing
R&R
Director verbal reports

3:00 PM Coffee Break

3:15 PM Resolutions
New Business

4:00 PM Break

4:30 PM Installation

6:30 PM Banquet

8:00 PM Fun
Past National Presidents' skit

AGENDA

Tuesday, July 20

Dress Code is casual – Provincial Shirts etc.

9:00 AM

Finish resolutions
Finance and Budget

10:00 AM

Sunshine report
Good of the Order
Committee members announced

10:30 AM

Coffee Break

10:45 AM

Closing Ceremonies

11:00 AM

New Lodge creation during Covid....

Noon

Lunch

1:00 PM

Team meeting with Committees and Provincial Presidents

6:00 PM

Supper

7:30 PM

Fun

AGENDA

Wednesday, July 21

9:00 AM

National Board of Directors meeting