

A Call to Gather
The Annual General Meeting

of the

Clan MacKenzie Society Canada

Sunday, November 15, 2020

At a Zoom Meeting Room at Noon EST

AGENDA:

- 1 President, Lynn MacKenzie will chair the meeting and introduce the current Executive.
- 2 Approve Minutes of the Annual Meeting held Saskatoon Folkfest , August 17, 2019 at noon..
- 3 President's Report
- 4 Commissioners' Reports- due to Covid-19 no games were held this year so no reports were submitted
- 5 Receive and Approve the Financial Statement of the Society for the year ended December 31, 2019
- 6 Confirmation of Executive committee
 - a. President
 - b. Vice President
 - c. Membership Secretary
 - d. Treasurer
 - e. Secretary
 - f. Genealogist and Lifetime Membership
 - g. Chairperson CMSC Youth Scholarship Program Committee
 - h. Editor
 - i. Commissioner for On Line Store
 - j. Commissioner for On Line Communications
- 7 Confirm the List of Commissioners
- 8 Other business which has been previously sent via email prior to October 15th.

Please send an email if you will be attending the meeting so we can invite you via Zoom. If you are willing to stand for a position on the Executive, or as a Commissioner, or have any other points of business you would like to have brought up at the AGM, please contact Lynn MacKenzie at ClanMack4@shaw.ca or 604-760-3467 before October 15, 2020