

Annual General Meeting of the members of Northumberland Players
to be held via teleconferencing
(pursuant to section 3.10 of the by-laws of Northumberland Players)
Monday, November 16, 2020 at 7:00 pm

1. Call to Order and confirmation of eligible members to vote
2. Approval of Agenda
3. Approval of Minutes of previous Annual General Meeting held on November 4, 2019
4. Approval of changes to By-Law No. 3 Northumberland Players
5. Presentation of Financial Report for the year ended August 31, 2020
6. Appointment of auditors for the 2020-2021 fiscal year
7. Report of the President
8. Election of Directors
9. Approval of Officers appointed by the Board of Directors
10. Adjourn