

**ANNUAL GENERAL MEETING**  
of the members of Northumberland Players  
to be held via teleconferencing  
Monday, November 16, 2020 at 7:00 pm

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|--|---------------------------------|
| 1. Call to Order   | (Rick Miller)                   |
| 2. Indigenous Land Acknowledgment  | (Val Russell)                   |
| 3. Approval of Agenda  | (Rick Miller)                   |
| 4. Approval of Minutes of previous Annual General Meeting held on November 4, 2019 | (Rick Miller)                   |
| 5. Approval of changes to By-Law No. 3 Northumberland Players                      | (Rick Miller)                   |
| 6. Presentation of Financial Report for the year ended August 31, 2020             | (S. Wharram-Spry, Baker Tilley) |
| 7. Appointment of auditors for the 2020-2021 fiscal year                           | (Anne-Marie Bouthillette)       |
| 8. Report of the President   | (Jack Boyagian)                 |
| 9. Election of Directors   | (Rick Miller)                   |
| 10. Approval of Officers appointed by the Board of Directors                       | (Rick Miller)                   |
| 11. Adjourn  |                                 |