

DATE	TIME	TOPIC
June 1	1:00 PM	<b>RELEASE OF VIRTUAL AGM NOTICE</b>
June 15	1:00 PM	<p><b>DISTRIBUTION OF AGM MATERIALS</b></p> <ul style="list-style-type: none"> <li>• <b>Call to Order</b></li> <li>• <b>2018/19 AGM Minutes</b></li> <li>• <b>2019/20 NCLGA Annual Report</b> <ul style="list-style-type: none"> <li>○ President Report</li> <li>○ List of 2019/20 Board of Directors</li> <li>○ Advocacy Report</li> <li>○ Finance Report <ul style="list-style-type: none"> <li>▪ 2019/20 Financial Statements</li> <li>▪ 2020/21 Budget</li> <li>▪ 2020/21 Auditor Appointment (Notice to Reader)</li> </ul> </li> <li>○ Nominations Report <ul style="list-style-type: none"> <li>▪ 2020/21 Nominees for Executive: <ul style="list-style-type: none"> <li>• Nominee(s) for President</li> <li>• Nominee(s) for 1<sup>st</sup> Vice President</li> <li>• Nominee(s) for 2<sup>nd</sup> Vice President</li> </ul> </li> <li>▪ Nominees for Directors at Large</li> <li>▪ Appointed Regional Representatives</li> </ul> </li> <li>○ 2020/21 NCLGA Resolutions</li> <li>○ 2020/21 Members List</li> </ul> </li> <li>• <b>Virtual AGM Procedures Summary</b> <ul style="list-style-type: none"> <li>○ Off the Floor Nominations</li> <li>○ Online Voting platform and process</li> <li>○ Official comments on the annual report</li> <li>○ Registration for July 3 AGM Webinar</li> </ul> </li> </ul>
June 18	Midnight	<p><b>SUBMISSION DEADLINE</b></p> <ul style="list-style-type: none"> <li>• <b>Off the Floor Nominations for Executive and Director at Large Positions</b></li> <li>• <b>AGM Material Comments and Suggested Revisions</b></li> </ul>
June 23	9:00 AM	<p><b>SLATE 1 ONLINE VOTING OPENS – AGM MATERIALS AND EXECUTIVE POSITIONS</b></p> <ul style="list-style-type: none"> <li>• <b>AGM Materials:</b> <ul style="list-style-type: none"> <li>○ 2018/19 NCLGA AGM Minutes (be Adopted)</li> <li>○ 2019/20 NCLGA President Report (be Received)</li> <li>○ 2019/20 NCLGA Advocacy Report (be Received)</li> <li>○ 2019/20 NCLGA Finance Report (be Received)</li> <li>○ 2020/21 NCLGA Budget (be Approved)</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ 2020/21 Appointment of Auditor (be Approved)</li> <li>○ 2020/21 Resolutions (be Received)</li> <li>● <b>Election of 2020/21 Executive (with off the floor nominations included):</b> <ul style="list-style-type: none"> <li>○ President</li> <li>○ First Vice-President</li> <li>○ Second Vice-President</li> </ul> </li> </ul>
<b>June 25</b>	<b>Midnight</b>	<b>SLATE 1 ONLINE VOTING CLOSES – AGM MATERIALS AND EXECUTIVE POSITIONS</b>
<b>June 29</b>	<b>9:00 AM</b>	<b>SLATE 2 ONLINE VOTING OPENS – DIRECTOR AT LARGE POSITIONS</b> <ul style="list-style-type: none"> <li>● <b>Election of 2020/21 Directors at Large (with off the floor nominations included)</b></li> </ul>
<b>June 30</b>	<b>Midnight</b>	● <b>SLATE 2 ONLINE VOTING CLOSES</b>
<b>July 3</b>	<b>12:00 PM</b>	<b>ANNOUNCEMENT OF RESULTS AND CLOSING CEREMONIES – ZOOM WEBINAR</b> <ul style="list-style-type: none"> <li>● <b>Out-going President’s remarks</b></li> <li>● <b>Election results and introduction of 2020/21 Board of Directors</b></li> <li>● <b>New President’s insights and plans for 2020/21 and closing remarks</b></li> <li>● <b>Community Leadership Awards</b></li> <li>● <b>2021 and 2022 AGMs</b></li> </ul> <b>Adjournment</b>