



## Agenda

### Recreation Nova Scotia - Annual General Meeting 2020

Tuesday November 10, 2020

10:00am – 11:30am

- |  |                        |
|--|------------------------|
| 1. Call to Order (2 min)                                       | Heather Kelday         |
| 2. Orientation to Online Voting System (3 min)                 | Jared Goad             |
| 3. Approve of 2020 AGM Agenda (3 min)                          | Heather Kelday         |
| 4. Approve 2019 AGM Minutes (3 min)                            | Heather Kelday         |
| 5. Introduction of the 2019-2020 Board of Directors (2 min)    | Heather Kelday         |
| 6. Communities Culture and Heritage Update (10 min)            | Minister Lohnes -Croft |
| 7. 2019-2020 Highlights and Acknowledgements (10 min)          | Heather Kelday         |
| 8. Canadian Parks and Recreation Highlights (5 min)            | Gord Tate              |
| 9. Audited Financial Report (15 min)                           | Baker Tilly NS Inc.    |
| 10. Approval of 2019-2020 Financial Statements (5 min)         | Heather Kelday         |
| 11. Notice of By-law changes and Notice of Resolutions (8 min) | Heather Kelday         |
| 12. Appointment of 2020-2021 Board of Directors (10 min)       | Gord Tate              |
| 13. Other business (4 min)                                     | Heather Kelday         |
| 14. Motion to adjourn  | Heather Kelday         |