



FONDATION  
CANADIENNE POUR LA  
REVITALISATION RURALE

CANADIAN  
RURAL REVITALIZATION  
FOUNDATION

## **2020 Annual General Meeting Agenda**

2 October 2019

3-4:30pm EDT

Please register for the AGM here: <https://cutt.ly/0fcQWw5>

1. Call to order (Sarah)
2. Review and approval of agenda (Sarah)
3. Review and approval of 2019 CRRF AGM minutes (Sarah)
4. Election of board (Ryan)
  - a. Nominations committee report (Sarah)
  - b. Short speeches from candidates (Candidates)
  - c. Circulate online election link for electing board members (Ryan)
5. Report of president (Sarah)
6. Report of treasurer (Laurie)
7. Approval of audited financial statements (Laurie)
8. Appointment of auditors for 2020-2021 (Laurie)
9. Committee reports
  - a. Executive (Brennan)
  - b. Membership (Dave)
  - c. Communications (Ryan)
  - d. Partnerships (Kathleen)
  - e. CRRF/RPLC alliance (Sarah)
  - f. Envisioning (Katie)
  - g. CRRF archives (Wayne/Bill)
10. Announcement of new lifetime members (TBD)
11. Reflections on the 2020 conference (Floor)
12. Announcement of 2021 annual conference (Kyle)
13. Announcement of 2020/2021 board member online election (Ryan)
14. Election of 2020/2021 CRRF board executive (President, Treasurer, and Secretary) (Ryan)
15. Adjournment (Sarah)