

# **2020 Annual General Meeting Agenda**

**Friday November 20, 2020 at 6:00 PM**

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**Saturday November 21, 2020 at 10:00 AM**

## **Norman Wells Land Corporation Centre**

### **Friday November 20, 2020 at 6:00 PM**

1. Opening Prayer
2. Call to Order
3. Acceptance of Proxies
4. Approval of Agenda
5. Membership Vote Regarding 2019 AGM Minutes
6. Auditors' Report – NWLC, NWFC and NWCC Financial Statements for 2019
7. Membership Vote Regarding Appointment of Auditors for 2020 Audit
8. Membership Vote Regarding Right of Self-Government

### **Saturday November 21, 2019 at 10:00 AM**

9. President's Report and TDLC Report
10. NWLC and NWCC Report

### **Lunch 12:00PM to 1:00 PM**

11. SSI Report
12. Self-Government Report
13. Members' Open Forum
14. Adjournment