



Agenda for Circle Craft Annual General Meeting
June 3rd, 2020 @ 3PM, VIA ZOOM:

<https://us02web.zoom.us/j/84449976231?pwd=dDdZcFc0S3g1bkFCMCtWdFduTm9Xdz09>

Password: circle

1. Approval of Agenda
2. Adoption of minutes from the Circle Craft April 24th, 2019 AGM
3. Presentation of Financial Statements, Kinder Sidhu of Kinder Sidhu & Associates
4. Appointment of Auditors
5. Report from Kaarina Talvila, Board Chair
6. Management and Committee Reports Q&A
7. COVID-19 Response/Planning
8. Election of Directors
9. Special Business
 - Sending AGM material electronically moving forward
 - Adding an additional seat (10 in total) to our Board of Directors
10. Unfinished Business
11. New Business
12. Adjournment

Additions or changes to the Agenda can be made at the June 3rd Meeting