



## Partners in Protection Association 2020 Annual General Meeting

October 27, 2020

11:00am to 1:00pm MDT (1:00pm-3:00pm EDT)

### Virtual Online Zoom Meeting

#### To Join the Zoom Meeting:

<https://us02web.zoom.us/j/7802221070?pwd=VVRMVMhOdjdyQ1B4eDNydVpYTDDhUT09>

Meeting ID: 780 222 1070

Passcode: mR5Xj7

### AGENDA

Agenda Item	Presenter
1. Call to order <ul style="list-style-type: none"><li>• Quorum</li></ul>	Jeff Erwin
2. Adoption of the Agenda	Jeff Erwin
3. Approval of the 2019 AGM Minutes	Jeff Erwin
4. Present the Financial Statements <ul style="list-style-type: none"><li>• Year-ended September 30, 2020</li></ul>	Troy Mutch
5. Appointment of the Reviewer 2021 Financial Statements	Troy Mutch
6. President's Report	Jeff Erwin
7. Executive Director's Report	Ray Ault
8. Special resolution Question & Answer	Ray Ault & Nancy Kortbeek
9. Election of Directors <ul style="list-style-type: none"><li>• Election by advance ballot, with poll closing at 10am MST October 27. Election results will be announced at the AGM.</li></ul>	Ray Ault
10. Next Board of Directors Meeting	Ray Ault
11. Adjournment	