



**SAW VIDEO ASSOCIATION  
ANNUAL GENERAL MEETING**

**September 21, 2020  
Online via ZOOM  
6:30pm**

- 1. Approval of Agenda**
- 2. Welcome and Introductions of Board and Staff**
- 3. Approval of minutes from the 2019 AGM**
- 4. Chair's Report (Sonia Vani, Board Chair)**
- 5. Director's Report (Annette Hegel, Director)**
- 6. Presentation of 2019 audited financial statements ( Manuel Sousa, Treasurer)**
- 7. Appointment of Auditor for the 2020 audit**
- 8. Election of the Board of Directors (Tina Le Moine, Nominating Committee)**
- 9. Varia/members comments and questions/other business**
- 10. Adjournment**