



Tri-County Women's Centre

Toll Free: 1-877-742-0085 | Fax: (902) 742-6068
www.tricountywomenscentre.org

Yarmouth Office
12 Cumberland Street
Yarmouth, NS B5A 3K3
(902) 742-0085

Shelburne County Outreach
35 King Street, Box 1103
Shelburne, NS B0T 1W0
(902) 875-4777

Digby County Outreach
126 Unit 2, Water Street
P.O. Box 1291, Digby NS, B0V 1A0
(902) 245-6866

Tri County Women's Centre Annual General Meeting

2019-2020
October 20, 2020

AGENDA

1. **Call to order and welcome** Juanita Bruneau
2. **Adoption of agenda**
3. **Review and approval of 2019 AGM minutes**
4. **Business arising from 2019 AGM**
5. **Reports**
 - a. **Financial Report** White Perkins Chartered Accountants
 - i. **Appointment of 2020-2021 accountant** Juanita Bruneau
 - b. **Centre Report** Trish McCourt
 - c. **Nomination Committee Report** Juanita Bruneau
 - d. **Policy Committee – By-laws Special Resolution** Donna Frison-LeBlanc
6. **Questions**
7. **Other business**
8. **Adjournment of meeting**