

**National Association of Federal Retirees  
York Branch  
Annual General Meeting (AGM)  
Agenda  
20 April 2021  
Zoom Videoconference**

|       |    |                                                                                               |
|-------|----|-----------------------------------------------------------------------------------------------|
| 10:00 |    | Call to Order and welcome<br>Introduction of Board and Auditor<br>Guidelines for the meeting  |
|       | 1. | Approval of Agenda                                                                            |
|       | 2. | Acceptance of 2020 AGM Minutes                                                                |
| 10:15 | 3. | President's Report                                                                            |
|       | 4. | Web Editor Report                                                                             |
| 10:30 | 5. | Treasurer's Report                                                                            |
|       |    | <ul style="list-style-type: none"> <li>• Presentation of 2020 Reviewer's report</li> </ul>    |
|       |    | <ul style="list-style-type: none"> <li>• Reserve Funds</li> </ul>                             |
|       |    | <ul style="list-style-type: none"> <li>• Presentation of 2020 Financial Statements</li> </ul> |
|       |    | <ul style="list-style-type: none"> <li>• Approval of 2021 Budget</li> </ul>                   |
| 11:00 | 6. | Elections (President, Two or More Directors)                                                  |
|       | 7. | Questions and Answers                                                                         |
| 11:15 | 8. | Adjournment                                                                                   |
|       |    |                                                                                               |
| 11:15 |    | Guest Speaker                                                                                 |