



**Canadian JewellersTM
Association**

AGENDA- ANNUAL GENERAL MEETING

Monday, October 26, 2020

11:15 a.m.

On-line Video Conference

1. Call to order
2. Acceptance of the Minutes of the AGM of October 28th, 2019
3. Presentation of the Audited Financial Statements for Year Ending, December 31, 2019
4. Appointment – Auditors for 2020-2021
5. Presentation of 2020/21 Proposed Slate of Directors
6. Chair to introduce the 20/21 Board of Directors
7. Chairman & Managing Director's Report
8. New Business
9. Adjournment