



Dreams Take Flight – Voyage de Rêves – Canada
Annual General Meeting
June 7, 2021

Welcome and Opening Remarks	Bev Watson
Secretary	Jeff Wilson
a. Procedure / Que	
b. Agenda Additions/Deletions	
c. Attendance	
d. Correction/Adoption of September 3, 2020 Minutes	
e. Elections / Appointment of New Directors	
2020 Year End Review	Bev Watson
Finance	Kyle Chrystian
a. Report	
b. 2021 Auditor / Review	
Close of the AGM	

Monday June 7 AGM / Directors Meeting – 8am MST to 3pm MST

Break for Lunch: 10:30 MST – 30 mins

Other lifestyle breaks throughout the day

Tuesday June 8 Directors Meeting – 8am MST to 3pm MST

Break for Lunch: 10:30 MST – 30 mins

Other lifestyle breaks throughout the day

Tuesday Afternoon

Treasurers Meet (1.5hours) – 3pm MST

Website (1.5 hours) – Does Anyone want this? **Please advise if yes, and a time will be slotted**



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Directors Meeting

June 7/8, 2021

Welcome and Opening Remarks	Bev Watson
Secretary	Jeff Wilson
a. Agenda Additions/Deletions	
b. Attendance	
Funding / Sponsorships	Bev Watson
a. Chapter; as per bylaws	
b. Air Canada LOU 2021	
c. Bentley	
d. National / Chapter Insurance	
e. Disney	
Finance	Kyle Chrystian
Bylaws / Affiliation / Policies	Governance Committee
a. Bylaws	
b. Chapter Agreement	
c. Policies & Procedures	
Social Media	Kyle P / Pat B
Risk Assessment	Risk Committee
a. New Medical	
b. Updated Documents	
RBC – Presentation – Online Banking Options	Denise Egglestone
Close of the Directors Meeting	