

SONS OF NORWAY FOUNDATION IN CANADA

Agenda Annual General Meeting

September 19, 2020

1. CALL TO ORDER
2. WELCOME - President Tore Pettersen
3. ROLL CALL
 - Establish quorum
 - Introductions
4. MINUTES - adoption of 2019 AGM minutes
5. CORRESPONDENCE
6. REPORTS
 - President Tore Pettersen
 - Vice-President Karen Rosvold
 - Secretary, Helen Evjen
 - Gloria Benazic, National Director
 - Graham Begg, National Director
 - Gordon Floe, National Director
 - Thelma Lysne, Newsletter Editor
 - Brenda Carlstad - Webmaster
7. TREASURERS REPORT - Erik Brochmann
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Election of National Directors
 - Select person to audit/examine financial records for next year
 - Post-Secondary Bursary recipients and other grants
 - Founders Award
 - Recognition pin(s) - list of names of recipients.
 - Other Presentations
10. GOOD OF THE ORDER
11. OPEN DISCUSSION
12. CLOSING
 - Date and place of next AGM -