



ANNUAL GENERAL MEETING of OXFAM CANADA MEMBERS

for the

Year ending March 31, 2020

September 13, 2020 at 1:00 PM EDT

Oxfam Canada Annual General Meeting
Sun, Sep 13, 2020 1:00 PM - 1:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/998101781>

You can also dial in using your phone.

Canada: [+1 \(647\) 497-9373](tel:+16474979373)

Access Code: 998-101-781

AGENDA

1. Welcome
2. Approval of the Agenda
MOTION: THAT the agenda be approved.
3. Minutes of the Annual General Meeting held September 14, 2019
MOTION: THAT the minutes of the Annual General Meeting held September 14, 2019 be approved.
4. Report from the Treasurer

Presentation of the Audited Financial Statements for the fiscal year ended March 31, 2020

Appointment of Auditors
MOTION: THAT KPMG LLP, Chartered Accountants, be appointed auditors for the 2020/21 fiscal year.
5. Update to Members from the Chair and Interim Executive Director – Q & A to follow
6. Adjournment
MOTION: THAT the meeting be adjourned.