



Agenda

Tourette Syndrome Foundation of Canada (Operating as Tourette Canada)

42nd Annual General Meeting of Members

November 19, 2019 7:30pm EST (by teleconference)

1. Call to order and Opening Remarks
2. Approval of the Agenda & Verification of a Quorum (motion required)
3. Approval of the Minutes of the AGM November 20, 2018 (motion required)
4. Treasurer's Report
- 4.1 Approval of the Audited Financial Statements Fiscal
For Fiscal 2018-2019 (motion required)
- 4.2 Appointment of Auditors for Fiscal 2019-2020 (motion required)
- 6.0 Election of National Board of Directors (motion required)
- 7.0 Receiving of the Annual Report (accessible via website)
- 8.0 Ratification of the Acts of the Board of Directors
For Fiscal 2017-2018 (motion required)
- 9.0 Other business (must have been properly brought before the meeting)
10. Closing Remarks
11. Adjournment (motion required)