



Agenda

Tourette Syndrome Foundation of Canada

(Operates as Tourette Canada)

43rd Annual General Meeting of Members

November 30, 2020 7:30pm EST (by Virtual Teams meeting)

1. Call to order and Opening Remarks Janet Rumsey
2. Approval of the Agenda & Verification of a Quorum Janet Rumsey
(motion required)
3. Approval of the Minutes of the 2019 AGM Cynthia Lo
(motion required)
4. Treasurer's Report Rob Karpati
 - a. Approval of Audited Financial Statements
For Fiscal 2019-2020
(motion required)
 - b. Appointment of Auditors for Fiscal 2020-2021
(motion required)
5. Ratification of the Actions of the Board of Directors Janet Rumsey
For Fiscal 2019-2020
(motion required)
6. Nomination Committee Report Janet Rumsey
7. Election of National Board of Directors Janet Rumsey
(motion required)
8. Other business No new business was submitted Janet Rumsey
9. Adjournment (motion required) Janet Rumsey