



AGENDA

ANNUAL GENERAL MEETING OF MEMBERS

OF THE

ENVIRONMENTAL YOUTH ALLIANCE

(the "Society")

DATE: July 20, 2021
TIME: 5:30PM
PLACE: Zoom Virtual Teleconference

1. CALL TO ORDER
2. ESTABLISH PRESENCE OF QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING
5. FINANCIAL STATEMENTS
6. ELECTION OF DIRECTORS
7. SPECIAL RESOLUTION TO AMEND BYLAWS
8. REPORT OF THE CHAIR AND EXECUTIVE DIRECTOR
9. OTHER BUSINESS
10. CONCLUSION OF MEETING