



**WGCC WOMEN GENERAL COUNSEL CANADA NETWORK
ANNUAL GENERAL MEETING**

AGENDA

For meeting to be held on January 28, 2021

Time: 11:45 a.m. EST

Zoom Meeting

1. Call to Order (E. Hagan)
2. President's Remarks (E. Hagan)
3. Announcements (E. Hagan)
 - a. Scholarships
 - b. Mentorship Program
 - c. GCU
 - d. President's Award
4. Motion to Approve:
 - a. Minutes of the Annual General Meeting held on January 23, 2020
 - b. Financial Statements for the fiscal year ended December 31, 2020
 - c. Election of Directors and Executives for ensuing year
 - d. Special Resolution to Amend Articles and By-law No. 1
 - e. Waiver of the Requirement for an Auditor
5. Other Business