**WGCC WOMEN GENERAL COUNSEL CANADA NETWORK**

**ANNUAL GENERAL MEETING**

**AGENDA**

For meeting to be held on January 23, 2020

**Time**: 4:15 p.m. EST

Deloitte Canada Headquarters

Bay Adelaide Centre

8 Adelaide Street West

5th Floor

Toronto, Ontario

1. Call to Order (E. Hagan)
2. President’s Remarks (E. Hagan)
3. Motion to Approve:
   1. Minutes of the Annual General Meeting held on January 24, 2019
   2. Financial Statements for the fiscal year ended December 31, 2019
   3. Special Resolution to Amend Articles and By-Law No. 1
   4. Election of Directors and Executives for ensuing year
   5. Waiver of the Requirement for an Auditor
4. Other Business