



**LUAA ANNUAL GENERAL MEETING AGENDA**

Thursday, September 17, 2020 at 6:30 pm

**6:30 p.m. - 6:55 pm**

- 1. Welcome and Opening Remarks**  
*A. Cecchetto, LUAA President*
- 2. Approval of Agenda**  
*A. Cecchetto, LUAA President*
- 3. Review of Minutes**  
*A. Cecchetto, LUAA President*
- 4. President's Report: The Year Ahead**  
*A. Cecchetto, LUAA President*
- 5. Financial Report**  
*W. Simpson, LUAA Treasurer*
- 6. Executive Director's Report: A Year in Review**  
*T. MacLeod, LUAA Executive Director, Chief Advancement Officer of LU*
- 7. Presentation – Outgoing LUAA Board Members**  
*A. Cecchetto, LUAA President*
- 8. Presentation - Incoming LUAA Board Members**  
*A. Baker, LUAA Vice-President*
- 9. Closing Remarks**  
*A. Cecchetto, LUAA President*
- 10. Adjournment & Introduction to Keynote Speaker**  
*A. Cecchetto, LUAA President*

**7:00 p.m. – 7:45 p.m.**

*Keynote Address by Jane Kovarikova, Founder of Child Welfare Political Action Committee Canada with guest Jamie West, MPP, Sudbury*

**7:45 p.m. - 8:00 p.m.**

*Q & A with Jane and Jamie, moderated by Lea Britt, LUAA Secretary*