



ELIZABETH FRY SOCIETY OF OTTAWA

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Elizabeth Fry Society of Ottawa – Annual General Meeting 2020 October 15, 2020 – 6:00 pm to 7:30 pm – Held via Zoom Proposed Agenda

1. **Call to Order and Welcome – Lynn Frappier, Board President** **6:00**
2. **Approval of Agenda**
3. **Approval of Minutes of 2019 Annual General Meeting**
4. **Board President and Executive Director Reports** **6:10**
5. **Keynote Speaker: Senator Kim Pate**
Decarceration – what it means, why it matters and how we can make it happen **6:20**
6. **Staff and Volunteer Recognition** **7:00**
7. **Treasurer’s Report** **7:10**
8. **Auditor’s Report**
9. **Election of the Board of Directors** **7:15**
10. **Adjournment** **7:30**