

## **ANNUAL GENERAL MEETING OF MEMBERS**

**April 7<sup>th</sup>, 2021 – 1:00 pm**

**Online – GoTo Meeting**

### **AGENDA**

1. Call to Order
  - a. President and Secretary
  - b. Notice of Meeting
  - c. Secretary's Report on Attendance
  - d. Constitution of Meeting
  - e. Rules of Order
2. Approval of Agenda
3. Approval of Minutes of March 10<sup>th</sup>, 2020 - Meeting of Members
4. President's Report
5. ESAA Management's Report
6. Treasurer's Report
7. Appointment of Auditors
8. Appointment/Election of Directors
9. Adjournment