



17th Annual General Meeting Notification

In accordance with Section 10.2 of the By-Laws of the *Pharmacists' Association of Newfoundland and Labrador*, notice is hereby given to members that the 17th Annual General Meeting of the Association will be held on:

Date: Sunday October 4, 2020
Time: 7:00 p.m.
Location: Via Zoom

Important notes:

- **Participants must register in advance to receive Zoom meeting code. The deadline to register is Thursday, October 1, 2020**
- **The 2019-2020 PANL Annual Report will be made available via the PANL website for review prior to the AGM**

AGENDA

1. President's Welcome and Opening Remarks
2. Introduction of Board of Directors
3. Executive Director Update
4. Adoption of Minutes of Annual General Meeting of September 21, 2019,
5. Business Arising from Minutes
6. New Business
 - Financial Statements (April 1, 2019– March 31, 2020)
 - Appointment of Auditor
 - 2019-2020 Annual Report
 - PANL By-Laws – proposed new by-law
 - Board Elections
 - o Zone 2 election
 - o Zone 4 election
 - Resolutions
7. Other Business
8. Adjournment