



FUSION HFX

PO BOX 34032
HALIFAX, NS / B3J 3S1

Fusion Halifax
Annual General Meeting
Wednesday, December 4th, 2019, 5:30 – 7:30PM, NATIONAL

Agenda

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| 5:30 p.m. | Arrival and Member Sign-In |
| 6:05 p.m. | Welcome / Opening Remarks
<i>Jackie Nguyen, Chair</i>
<i>Lee Stafford, Director, Digital Strategy, NATIONAL</i> |
| 6:15 p.m. | Approval of Agenda
<i>Jackie Nguyen, Chair</i> |
| 6:20 p.m. | Approval of 2018 AGM Minutes
<i>Jackie Nguyen, Chair</i> |
| 6:30 p.m. | Review and Approval of 2018/2019 Financial Statements
<i>Mahbubur Rahman, Treasurer</i> |
| 6:40 p.m. | Annual Chair's Report
<i>Jackie Nguyen, Chair</i> |
| 6:50 p.m. | Bylaw Updates
<i>Sara Espinal Henao, Legal Secretary</i> |
| 7:00 p.m. | Review of Recruitment & Appointment of Board Directors
<i>Devon Reynolds, Director, Member Relations</i> |
| 7:10 p.m. | Closing Remarks
<i>Jackie Nguyen, Chair</i> |
| 7:15 p.m. | Adjournment |

Fusion invites everyone to remain afterwards to enjoy socializing, networking, and welcoming the new board following adjournment.