



OKF Annual General Meeting 2020

Meeting Date: Saturday September 12, 2020

Meeting Location: Zoom Online Meeting

Meeting Time: 9.45 am allowing connection
10.00 am Meeting start.

Agenda

1. 10.00 am: Call to order.
2. 10.05 am: Welcome and Introductions: Shiva Vadivelu
3. 10.10 am: Declaration of any Conflict of Interest
4. 10.15 am: Presentations by Candidates for:
 - Vice President
 - Membership Director
5. Report of Mailing of Notice for the Meeting
6. Confirmation of a Quorum.
7. Reports of Officers: OKF President: Shiva Vadivelu Treasurer: Saran Kurunathan
 - Questions
 - Auditor
 - Questions
8. Reports of Boards and Committees: NCCP: Ken Benson
 - Governance: Zoran Dagovic
 - Coaching: Roman Saltikov
 - Quest4Gold: Alexander David
 - Membership: Oleg Raileanu
 - Sanctioning: John Douvris
 - Technical Advisory: Michael Ham
 - Other Committees

Short Break

9. Purpose of Meeting.
 - a. Approval of previous AGM Minutes
 - b. To ratify the appointment of organization's Auditor
 - c. To ratify proposed Special Members Resolution (change in bylaw)
 - d. Approve Reports from Officers and Board

Voting

10. New Business discussion.
11. Results of voting.
12. Adjournment
13. New and Old Board members convene to private meeting.

