



CHINESE FEDERATION OF COMMERCE OF CANADA

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**Chinese Federation of Commerce of Canada
Agenda for the 31st Annual General Meeting
Held on Friday, July 24, 2020
At Continental Seafood Restaurant,
150-11700 Cambie Road, Richmond, BC**

- 1. Meeting Called to Order**
- 2. Adoption of Minutes of the 30th AGM**
- 3. Reports from President and National Chair**
- 4. Adoption of Reviewed Financial Statements for the year ending March 31, 2019**
- 5. Adoption of Special Resolution to amend the By-Laws of the Society**
- 6. Appointment of Honorary Legal Advisor for the year 2020/2021**
- 7. Appointment of Honorary Accountant for the year 2020/2021**
- 8. Election of Board of Directors 2020/2022**
- 9. Adjournment**