

**Society for the Preservation of Canada's Nuclear Heritage, Inc.**  
**2020 Annual General Meeting**

**Via ZOOM**

**Wednesday 2020 October 07, 7:00 PM**

1. Call to Order, Quorum, Declarations of Conflict of Interest
2. Adoption of Agenda
3. Approval of Draft Minutes of 2019 Annual General Meeting
4. President's Report
5. Treasurer's Report
6. 2021 Membership Fee
7. Proposed Changes to By-Laws:
  - a. Membership:
    - i. Amend clause 2.02.1 to read:  
"Membership shall be renewed annually with application made at any time of the year. Members submitting applications after 01 August of a given year shall be in good standing from the time of submission (or approval in the case of new members) until December 31 of the following year."
    - ii. Amend clause 2.02.2 to read:  
"Members shall be admitted by ordinary resolution of the board at its regular meetings. Once a member's application has been accepted, acceptance of a renewal shall be automatic and will not require repeated consideration by the board."
  - b. Directors' Term of Office:  
Rescind clause 4.01.2 ("Directors may subsequently be re-elected for one (1) additional two year term.").
8. Election of the Board of Directors:
  - Michael Stephens (elected 2017, re-elected 2019)
  - Morgan Brown (elected 2017, re-elected 2019)
  - Allan Symons (elected 2017, re-elected 2019)
  - Don Barrington (elected 2017, re-elected 2019)
  - Dave Cox (elected 2019)
  - Jim Ungrin (elected 2018, standing for re-election)
  - Sourena Golesorkhi (elected 2018, standing for re-election)
  - Tom Alburger (elected 2018, standing for re-election)
  - Abra O'Leary (appointed by the Board in 2019, seeking confirmation by members)
  - Herbert Mueller (appointed by the Board in 2019), stepping down
9. Next Steps
10. Questions and Comments from the Membership
11. Adjournment
12. Recent Additions to our Collections