

**Ottawa Sports Car Club  
2020 Annual General Meeting  
November 13, 2020  
Agenda**

- 1.** Call to Order and Welcome
- 2.** Approval of the Agenda
- 3.** Introduction of the 2020 Board of Directors and Executive
- 4.** Approval of the November 8, 2019 AGM Minutes
- 5.** Director's Reports
  - a. President
  - b. Vice President
  - c. Membership
  - d. Treasurer
  - e. Rally
  - f. Marketing
  - g. Karting
  - h. Past President
- 6.** Old Business
- 7.** Motion to Ratify the Actions of the 2020 OSCC Board of Directors.
- 8.** New Business
- 9.** Nominating Committee and Elections
- 10.** Year End Awards
- 11.** Final Comments and Adjournment